2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9900007 4128 Sep 19, 2000 8:00 am Secretary of State 417-419 4TH STREET REALTY, CORP. 09-19-2000 90001 006 ***150.00 Principal Place of Business Mailing Address 381 PARK AVE SOUTH, 4TH FL 381 PARK AVE SOUTH, 4TH FL NEW YORK NY 10016-8806 NEW YORK NY 10016-8806 **Πυυιυυυ** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-4076380 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00. Tax filling requirement and elects to do so 10. Election Campaign Financing After MAY-1, 2000: Fee will be \$550.00 ---\$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE President Delete TITLE Channe MAME Yvonne Vargas c/o Brea 381 Park Avenue South New York My 10016 ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Adoition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITT: ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Change Addition 1 MARCH ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling coes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like endowered. SIGNATURE: ✓ SIGNATUE PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARASH, FRIEDMAN, FRIEDBERG & ADASKO, CERTIFIED PUBLIC ACCOUNTANTS, P.C. 381 PARK AVENUE SOUTH-FLOOR # 4 NEW YORK, NEW YORK 10016 (212) 696-4600 FAX (212), 696-1324

DAVID BARASH C.P.A. EDWARD B. FRIEDMAN C.P.A. ABE FRIEDBERG C.P.A. LEE M. ADASKO C.P.A. JERRY PERSAMPIERI C.P.A.

July 5, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: 417-419 4TH STREET REALTY, CORP.

Document #P99000074128

FED ID#13-4076380

Form 2000 UNIFORM BUSINESS REPORT

Gentlemen:

Please be advised that we are the accountants for 417-419 4TH STREET REALTY, CORP. Our office received a second notice for the filing of the 2000 Uniform Business Report. I contacted Michelle Milligan from Corporation Reinstatement Department. I informed her that our client had submitted the original form together with a remittance on April 28, 2000. She indicated to me that the form and check were remitted unsigned and as a result, both were sent back to 381 Park Avenue South, New York, N.Y., which is our address. I told Ms. Milligan that we did not receive the return mailing.

She suggested that we resubmit a signed copy of the 2000 Uniform Business Report together with an executed check for \$150 to satisfy the current year filing requirements.

As a result we are herewith enclosing the aforesaid document and check, and respectfully request that the late filing penalty of \$400 be waived.

We thank you for your cooperation in this matter.

Very truly yours,

Abe Friedberg CPA