2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 13, 2001 8:00 am **DOCUMENT # \$52906 Secretary of State** VENAD MANAGEMENT. INC. 02-13-2001 90072 044 ***150.00 Principal Place of Business Mailing Address C/O FREDERICK R. ADLER C/O FREDERICK R. ADLER 1520 SOUTH OCEAN BLVD 1520 SOUTH OCEAN BLVD. PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-2930979 Not Applicable Zip Country 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 ADLER, FREDERICK R. Street Address (P.O. Box Number is Not Acceptable) 1520 SOUTH OCEAN BLVD PALM BEACH FL 33480 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete ☐ Change ADLER, FREDERICK R. NAME NAME STREET ADDRESS 1520 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition CHAPMAN, PHILIP R. NAME NAME C/O VENAD, 342 MADISON AVE., STE 807 STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP **NEW YORK NY 10173** Addition TITLE ☐ Delete TITLE ☐ Change NICKSE, JAY S. NAME NAME C/O VENAD, 342 MADISON AVE., STE 807 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P **NEW YORK NY 10173** ☐ Addition Delete TITLE ☐ Change TITLE NUSSBAUM, SHELDON NAME NAME STREET ADDRESS C/O FULBRIGHT JAWORSKI LLP 666 5TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY** ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.