2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am **DOCUMENT # \$95428 Secretary of State** 1. Entity Name ST. GEORGE PROPERTIES, INC. 01-29-2001 90016 033 ***150 00 Principal Place of Business Mailing Address 551 MADISON AVE. 551 MADISON AVE. C0010418 3RD FLOOR 3RD FLOOR NEW YORK NY 10022 NEW YORK NY 10022 2. Principal Place of Business 5323 PIMALCO 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 13-3636521 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVE. TALLAHASSEE FL 32301 Zip Code City FL 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Change ☐ Delete TITLE **BLACKSTOCK, JOANN** NAME NAME STREET ADDRESS 555 MADISON AVE 3RD FLOOR STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change CHARRON, ANGELA M NAME NAME STREET ADDRESS 555 MADISON AVE 3RD FLOOR STREET ADDRESS CITY-ST-7IP **NEW YORK NY** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BERNSTEIN, RICHARD K NAME 551 MADISON AVE 3RD FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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.

NATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE: