2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2000 8:00 an DOCUMENT # F9600003370 **Secretary of State** PACIFIC INTERNATIONAL SERVICES INC. 02-08-2000 90056 044 ***150.00 Mailing Address Principal Place of Business 65 EAST 55TH ST. 65 EAST 55TH ST. NEW YORK NY 10022-3219 NEW YORK NY 10022 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied : City & State 4. FEI Number 13-3763118 Not Appli Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to ? (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change TITLE ☐ Detete TITLE NAME NAME AGUIRRE, CARLOS A STREET ADDRESS STREET ADDRESS 65 EAST 55TH ST. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY_10022 ☐ Change DS ☐ Delete TITI F TITLE NAME NAME AHLSTROM, CARLOS STREET ADDRESS STREET ADDRESS 65 EAST 55TH ST. CITY-ST-7IP CITY-ST-ZIP NEW YORK NY 10022 ----Change >------Delete - -TITLE NAME NAME BERGEN, MICHAEL STREET ADDRESS STREET ADDRESS 65 EAST 55TH ST. CITY-ST-7IP CITY-ST-ZIP NEW YORK NY 10022 ☐ Change ☐ Delete TITLE TITLE NAME HICKEY, EDWARD W STREET ADDRESS STREET ADDRESS 65 EAST 55TH ST. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE NAME NAME

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the 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 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 or changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIC

Daytime Phone #