

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90154 042 ***158.75

DOCUMENT # 814404

1. Entity Name

FREDERIC R. HARRIS, INC.

Principal Place of Business Mailing Address
300 EAST 42ND STREET 3250 WILSHIRE BLVD.
NEW YORK, NY. 10017 LOS ANGELES, CA. 90010

A0056708

2. Principal Place of Business
605 THIRD STREET

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
NEW YORK, NY.

City & State

4. FEI Number
13-5511947

Applied For
Not Applicable

Zip
10158

Country

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL. 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☐ Delete
NAME Dionisio, John M.
STREET ADDRESS 605 Third Avenue
CITY - ST - ZIP New York, NY. 10158

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Vice President ☐ Delete
NAME Boatman, Edward
STREET ADDRESS 605 Third Avenue
CITY - ST - ZIP New York, NY. 0158

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Vice President ☐ Delete
NAME Heidrich, Richard P.
STREET ADDRESS 605 Third Avenue
CITY - ST - ZIP New York, NY. 10017

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Treasurer ☐ Delete
NAME Schwartz, Paul E.
STREET ADDRESS 605 Third Avenue
CITY - ST - ZIP New York, NY. 10017

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Secretary ☐ Delete
NAME Greenspan, Elise
STREET ADDRESS 605 Third Avenue
CITY - ST - ZIP New York, NY. 1007

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Assistant Secretary ☐ Delete
NAME Wesley Shimoda
STREET ADDRESS 3250 Wilshire Blvd.
CITY - ST - ZIP Los Angeles, CA. 90010

TITLE ☐ Change ☐ Addition
NAME
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wesley Shimoda

Date

(213) 381-3612

Daytime Phone #