

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90153 042 ***150.00

DOCUMENT # 835070

1. Corporation Name
THE BROADSTONE GROUP, INC.

Principal Place of Business
888 SEVENTH AVE., SUITE 3400
NEW YORK NY 10106

Mailing Address
888 SEVENTH AVE., SUITE 3400
NEW YORK NY 10106-0199
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/24/1975

4. FEI Number

13-2813222

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERGER & SHAPIRO
100 N.E. 3RD AVE., SUITE #400
FT. LAUDERDALE FL 33301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE

NAME WALLACE, PAUL F OK

STREET ADDRESS 888 SEVENTH AVE., STE 3400 OK

CITY-ST-ZIP NEW YORK, NY 0

TITLE S ☐ DELETE

NAME SPOTO, ANTONINA L

STREET ADDRESS 888 7TH AVE.

CITY-ST-ZIP NEW YORK, N. Y.

TITLE TAS ☐ DELETE

NAME COLLINS, KEVIN

STREET ADDRESS 888 SEVENTH AVENUE SUITE 3400

CITY-ST-ZIP NEW YORK, N. Y.

TITLE V ☐ DELETE

NAME LOPATER, LAWRENCE

STREET ADDRESS 888 SEVENTH AVE, STE 3400

CITY-ST-ZIP NEW YORK, N. Y. 10106

TITLE V ☐ DELETE

NAME BORY, JUDITH

STREET ADDRESS 888 SEVENTH AVE., SUITE 3400

CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Judith Bory
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/99

Date

212-333-2100

Daytime Phone #

CR2E034 (11/98)

0005427