

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 07, 2000 8:00 a
Secretary of State

02-07-2000 90047 044 ***150.00

DOCUMENT # 835070

1. Entity 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 10106-3499
US

612207

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-2813222

Applied
Not5. Certificate of Status Desired ☐\$8.75 Additions
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00
Added to F

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
WALLACE, PAUL F
888 SEVENTH AVE., STE 3400
NEW YORK NY 10106-1099 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
SPOTO, ANTONINA L
888 7TH AVENUE, SUITE 3400
NEW YORK NY 10106-0199 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TAS
COLLINS, KEVIN
888 SEVENTH AVENUE SUITE 3400
NEW YORK NY 10106-0199 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
LOPATER, LAWRENCE
888 SEVENTH AVE, STE 3400
NEW YORK NY 10106-0199 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BORY, JUDITH
888 SEVENTH AVE., SUITE 3400
NEW YORK NY 10106-0199 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐TITLE
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☐ Change ☐TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐

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 12, unchanged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Judith Bory1/06/00
Date212-333-2
Daytime Phone #