

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 05, 2005 8:00 am
Secretary of State

04-05-2005 90049 012 ***150.00

DOCUMENT # 835070

1. Entity Name

THE BROADSTONE GROUP, INC.



Principal Place of Business

**156 WEST 56TH ST, SUITE 1604
NEW YORK NY 10019-3878**

Mailing Address

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

156 West 56th Street

Suite, Apt. #, etc.

Suite 1604

City & State

New York, New York

Zip

10019

Country

USA



1st MOORE

CR2E034 (10/04)

4. FEI Number

13-2813222

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**BERGER, SINGERMAN
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE FL 33301**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WALLACE, PAUL F 888 SEVENTH AVE., STE 3400 NEW YORK NY 10106-1099	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LOPATER, LAWRENCE 888 SEVENTH AVE, STE 3400 NEW YORK NY 10106-0199	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BORY, JUDITH 888 SEVENTH AVE., SUITE 3400 NEW YORK NY 10106-0199	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 156 West 56th Street, Suite 1604 New York, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 156 West 56th Street, Suite 1604 New York, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 156 West 56th Street, Suite 1604 New York, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Judith Bory

Judith Bory

3/29/05

212-333-2107

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #