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2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am DOCUMENT # F0000004325 Secretary of State 1. Entity Name 02-15-2001 90105 013 ****70.00 WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK. Principal Place of Business Mailing Address 25 COLUMBIA HEIGHTS 25 COLUMBIA HEIGHTS BROOKLYN NY 11201-2483 BROOKLYN NY 11201-2483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 11-1753577 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) MOODY, JIM H 1001 LEHIGH EAST ROAD **LEHIGH ACRES FL 33972** City 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 FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. П **Department of State FEE IS \$61.25** Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD <u>n</u>q TITLE XX Delete TITLE XX Change Addition CR2E037 (10/00 HENSCHEL, M G NAME NAME WARSON, MAX H 124 COLUMBIA HEIGHTS STREET ADDRESS STREET ADDRESS 124 COLUMBIA HTS CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY** BROOKLYN NY 11201-1698 VD. XX Delete TIT! F TITLE Change Ch ☐ Addition COUCH, G M NAME NAME SCHILLING, LONNIE R STREET ADDRESS 124 COLUMBIA HEIGHTS STREET ADDRESS 800 RED MILLS RD CITY-ST-ZIP_ BROOKLYN NY CITY-ST-ZIP WALLKILL NY-12589=3224-STD TITI F TITLE Change ☐ Addition NAME SWINGLE, L A NAME COUCH, GEORGE M STREET ADDRESS 124 COLUMBIA HEIGHTS STREET ADDRESS 124 COLUMBIA HTS CITY-ST-7/P BROOKLYN NY 11201-1698 **BROOKLYN NY** CITY-ST-ZIP TITLE XX Delete TITLE Change Addition SIMONIS, GERALD F ABRAHAMSON, R E NAME NAME STREET ADDRESS STREET ADDRESS 124 COLUMBIA HTS 124 COLUMBIA HEIGHTS BROOKLYN, NY 11201-1698 CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY** TITLE XX Delete TITLE (C) Change ☐ Addition ADAMS, DA GRIZZLE, GERALD D NAME NAME 124 COLUMBIA HEIGHTS 124 COLUMBIA HTS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BROOKLYN NY 11201-1698 **BROOKLYN NY** TITLE **⊠** Delete (X) Change TITLE Addition DIES, H J NAME NAME SINCLAIR, DAVID G & PEVY, ROBERT M STREET ADDRESS 124 COLUMBIA HEIGHTS STREET ADDRESS 124 COLUMBIA HTS CITY-ST-ZIP **BROOKLYN NY** CITY-ST-ZIP BROOKLYN NY 11201-1698

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all effect like empowered.