

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000002961

Entity Name: A.J. PACE & CO., INC.

FILED
Feb 06, 2003
Secretary of State

Current Principal Place of Business:

981 MADISON AVE.
NEW YORK, NY 10021

New Principal Place of Business:

230 PARK AVENUE
SUITE 1813
NEW YORK, NY 10169

Current Mailing Address:

981 MADISON AVE.
NEW YORK, NY 10021

New Mailing Address:

230 PARK AVENUE
SUITE 1813
NEW YORK, NY 10169

FEI Number: 13-3505708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: PACE, ANTHONY J
Address: 981 MADISON AVE.
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: PACE, ANTHONY J
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY J. PACE

PRES

02/06/2003

_____ Electronic Signature of Signing Officer or Director

_____ Date