

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 25, 2001 8:00 am
Secretary of State

01-25-2001 90227 030 ***150.00

DOCUMENT # F93000003573

1. Entity Name
DVL, INC.

Principal Place of Business
**70 EAST 55TH STREET
 7TH FLOOR
 NEW YORK NY 10022**

Mailing Address
**70 EAST 55TH STREET
 7TH FLOOR
 NEW YORK NY 10022**

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 **13-2892858**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
CD	SMITHLINE, FREDERICK E	250 PARK AVE., 14TH FL.	NEW YORK NY 10177	<input type="checkbox"/>	<input type="checkbox"/>
D	ROSENBERG, MICHAEL	1370 BROADWAY	NEW YORK NY 10023	<input type="checkbox"/>	<input type="checkbox"/>
P	CASNOFF, ALAN E	642 N. BROAD ST.	PHILADELPHIA PA	<input type="checkbox"/>	<input type="checkbox"/>
D	YUDELL, ALLEN	1715 MANDYLYNN COURT	BOCA RATON FL	<input type="checkbox"/>	<input type="checkbox"/>
VPS	BALDWIN, DANIEL	24 RIVER ROAD	BOGOTA NY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CFO	FLICKER, GARY	70 EAST 55TH STREET, 7TH FLOOR	NEW YORK NY 10022	<input type="checkbox"/>	<input type="checkbox"/>
VPS	Jay Thailer	20 East 55th Street, 7th Floor	New York, NY 10022	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

SIGNATURE: Jay Thailer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/01
Date

212-350-9900
Daytime Phone #

CR2E034 (10/00)