

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004430

1. Entity Name

SENTINEL REALTY CORP. III

Principal Place of Business

666 FIFTH AVENUE
NEW YORK NY 10103

Mailing Address

666 FIFTH AVENUE
NEW YORK NY 10103

2. Principal Place of Business 1251

Avenue of the Americas
Suite, Apt. #, etc.
36th Floor

3. Mailing Address 1251

Avenue of the Americas
Suite, Apt. #, etc.
36th Floor

City & State
New York, NY

City & State
New York, NY

Zip Country
10020 USA

Zip Country
10020 USA

4. FEI Number 13-3759443

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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.

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STREICKER, JOHN H 666 FIFTH AVENUE NEW YORK NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CASSIDY, MILLIE C 666 FIFTH AVENUE NEW YORK NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WEINER, DAVID 666 FIFTH AVENUE NEW YORK NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KENNY, MICHAEL J 666 FIFTH AVENUE NEW YORK NY 10103	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LONGO, ELIZABETH 666 FIFTH AVENUE NEW YORK NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WEINBERGER, MICHAEL J 666 FIFTH AVENUE NEW YORK NY	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	1251 Avenue of the Americas New York, NY 10020	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1251 Avenue of the Americas New York, NY 10020	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1251 Avenue of the Americas New York, NY 10020	☒ Change ☐ Addition
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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:

Ellyn Baron

1/29/01

212-408-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ellyn Baron, Assistant Secretary

Date

Daytime Phone #

0442521

CR2E034 (10/00)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90604 028 ***150.00



DO NOT WRITE IN THIS SPACE

SENTINEL REALTY CORP. III
#F95000004430

Officers (continued):

V
Belli, Noel
1251 Avenue of the Americas
New York, NY 10020

V
Breslin, Anita
1251 Avenue of the Americas
New York, NY 10020

V
Lyden, Gregory
1251 Avenue of the Americas
New York, NY 10020

V
Tietjen, George
1251 Avenue of the Americas
New York, NY 10020

V
Klein, Jay
1251 Avenue of the Americas
New York, NY 10020

V
Kass, Robert
1251 Avenue of the Americas
New York, NY 10020

AS
Baron, Ellyn
1251 Avenue of the Americas
New York, NY 10020