

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003548

1. Entity Name

COLE ORLANDO, INC.

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90242 025 ***150.00

Principal Place of Business

152 WEST 57TH ST.
NEW YORK NY 10019

Mailing Address

2 EMERSON LANE
C/O GENERAL COUNSEL
SECAUCUS NJ 07094

2. Principal Place of Business

603 W. 50th St.

3. Mailing Address

603 W. 50th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

c/o General Counsel

City & State

New York, NY

City & State

New York, NY

Zip

10019

Country

US

Zip

10019

Country

US

4. FEI Number

58-2310248

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NATIONASCORP REGISTERED AGENTS, INC.
526 EAST PARK AVE.
TALLAHASSEE FL 32301

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 DP
NAME COLE, KENNETH D
STREET ADDRESS 152 WEST 57TH ST.
CITY-ST-ZIP NEW YORK NY 10019 ☐ Delete

TITLE DVP
NAME MAYER, STANLEY A
STREET ADDRESS 2 EMERSON LANE
CITY-ST-ZIP SECAUCUS NJ 07094 ☐ Delete

TITLE S
NAME COHEN, PATRICE F
STREET ADDRESS 2 EMERSON LANE
CITY-ST-ZIP SECAUCUS NJ 07094 ☒ Delete

TITLE T
NAME EDELMAN, DAVID P
STREET ADDRESS 2 EMERSON LANE
CITY-ST-ZIP SECAUCUS NJ 07094 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS 603 W. 50th St.
CITY-ST-ZIP New York, NY 10019 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 603 W. 50th St.
CITY-ST-ZIP New York, NY 10019 ☒ Change ☐ Addition

TITLE S
NAME Michael Colos.
STREET ADDRESS 603 W. 50th St.
CITY-ST-ZIP New York, NY 10019 ☒ Change ☒ Addition

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stanley A. Mayer, Vice President

1/30/01

Date

212/315-8823

Daytime Phone #

CR2E034 (10/00)