## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Jul 07, 2000 8:00 am Secretary of State DOCUMENT # F95000002623 1. Entity Name COOLIDGE - CENTRAL FLORIDA REALTY CORP. 07-07-2000 90148 022 \*\*\*550.00 Mailing Address Principal Place of Business 550 MAMARONECK AVE. 550 MAMARONECK AVE. HARRISON NY 10528-1634 HARRISON NY 10528 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 13-3812040 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALLAHAN, SCOTT Street Address (P.O. Box Number is Not Acceptable) STUMP, STONEY & CALLAHAN, P.A. 28 E. WAHSINGTON STREET ORLANDO FL 32801 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Delete TITLE ☐ Change TITLE NAME ROSEN, MICHAEL NAME STREET ADDRESS 550 MAMARONECK AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARRISON NY 10528 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CARDINALI, ALBERT J NAME NAME STREET ADDRESS STREET ADDRESS TWO WORLD TRADE CENTER, 39TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10048** ☐ Change ☐ Addition \_\_\_Delete TITLE TITLE TIBURZI. ROBERT V JR NAME NAME STREET ADDRESS 455 CENTRAL PARK AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY 10583 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

6/28/00