

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000074128

1. Entity Name

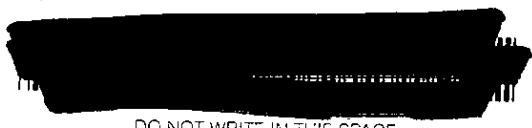
417-419 4TH STREET REALTY, CORP.

R

FILED
Sep 19, 2000 8:00 am
Secretary of State

09-19-2000 90001 006 ***150.00

00000000



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

381 PARK AVE SOUTH, 4TH FL
 NEW YORK NY 10016-8806

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 NEW YORK NY 10016-8806

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

13-4076380

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

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, 2000 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	<p>President <input type="checkbox"/> Delete</p> <p>Yvonne Vargas c/o BAAA 381 Park Avenue South New York NY 10016</p>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<p><input type="checkbox"/> Delete</p>
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p>
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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: x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Yvonne Vargas

x 4/28/2000

Date

(212)696-7600

Telephone #

CR2001 10/00

Attachment# P99000074128
A0079595

**BARASH, FRIEDMAN, FRIEDBERG & ADASKO,
CERTIFIED PUBLIC ACCOUNTANTS, P.C.
381 PARK AVENUE SOUTH-FLOOR # 4
NEW YORK, NEW YORK 10016
(212) 696-4600 FAX (212) 696-1324**

DAVID BARASH C.P.A.
EDWARD B. FRIEDMAN C.P.A.
ABE FRIEDBERG C.P.A.
LEE M. ADASKO C.P.A.
JERRY PERSAMPIERI C.P.A.

July 5, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: 417-419 4TH STREET REALTY, CORP.
Document #P99000074128
FED ID#13-4076380
Form 2000 UNIFORM BUSINESS REPORT

Gentlemen:

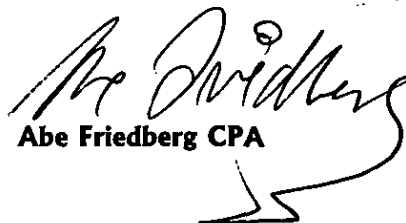
Please be advised that we are the accountants for 417-419 4TH STREET REALTY, CORP. Our office received a second notice for the filing of the 2000 Uniform Business Report. I contacted Michelle Milligan from Corporation Reinstatement Department. I informed her that our client had submitted the original form together with a remittance on April 28, 2000. She indicated to me that the form and check were remitted unsigned and as a result, both were sent back to 381 Park Avenue South, New York, N.Y., which is our address. I told Ms. Milligan that we did not receive the return mailing.

She suggested that we resubmit a signed copy of the 2000 Uniform Business Report together with an executed check for \$150 to satisfy the current year filing requirements.

As a result we are herewith enclosing the aforesaid document and check, and respectfully request that the late filing penalty of \$400 be waived.

We thank you for your cooperation in this matter.

Very truly yours,


Abe Friedberg CPA