2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 20, 2001 8:00 am Secretary of State DOCUMENT # **F96000003526** 1. Entity Name CONWAY PLAZA REALTY CORP. 02-20-2001 90026 026 ***150.00 Mailing Address Principal Place of Business 485 W. PUTNAM AVE 485 W. PUTNAM AVE GREENWICH CT 06830 GREENWICH CT 06830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3899074 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CALLAHAN, W. SCOTT ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O STUMP, STOREY & CALLAHAN, P.A. 37 NORTH ORANGE AVENUE, SUITE 200 ORLANDO FL 32801 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITI F TITLE NAME WARD, LYNNE NAME STREET ADDRESS STREET ADDRESS **485 WEST PUTNAM** CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAMÉ CARDINALI, ALBERT J STREET ADDRESS STREET ADDRESS TWO WORLD TRADE CENTER, 39TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME SANNELLA, THEODORE STREET ADDRESS STREET ADDRESS 455 CENTRAL PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY Change Addition ☐ Delete TITLE NAME NAME ROMITA, MICHAEL STREET ADDRESS STREET ADDRESS **500 MAMARONECK AVENUE** CITY-ST-ZIP CITY-ST-ZIP HARRISON NY Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.