

2001 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

Page 1 of 3

DOCUMENT # F93000001721

1. Entity Name
ARBOR HOLDINGS CORP.

01 JUL 25 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
111 EAST 56TH STREET 111 EAST 56TH STREET
SUITE 1501 SUITE 1501
NEW YORK, NY 10022 NEW YORK, NY 10022

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 133547663 Applied For Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

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 PD ☐ Delete
NAME MURRAY, JACQUES G.
STREET ADDRESS 111 E. 56 STREET, STE 1501
CITY-ST-ZIP NEW YORK, NY 10022

TITLE VPD ☐ Delete
NAME MURRAY, JEAN-JACQUES
STREET ADDRESS 111 E. 56 STREET, STE 1501
CITY-ST-ZIP NEW YORK, NY 10022

TITLE STD ☐ Delete
NAME PILLOIS, JEAN C
STREET ADDRESS 111 E. 56 STREET, STE 1501
CITY-ST-ZIP NEW YORK, NY 10022

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

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. 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

7-24-01

Date

Daytime Phone #

CR2E034 (11/00)

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, JEAN-JACQUES MURRAY, as Vice President of ARBOR HOLDINGS CORP., a Delaware corporation (the "Company"), have made, constituted and appointed, and by these presents do make, constitute and appoint **JOEL K. GOLDMAN**, true and lawful attorney for himself and in his name, place and stead in connection with the following described property (the "Property"):

Unit 3305-B, of BAYSIDE VILLAGE CONDOMINIUM, a Condominium, according to the Declaration of Condominium thereof, as recorded in Official Records Book 13008, Page 2084 of the Public Records of Miami-Dade County, Florida

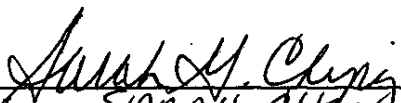
giving and granting unto **JOEL K. GOLDMAN**, said attorney, full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as I might or could do if personally present, including, but not limited to, the power and authority to do the following:


Negotiate and execute affidavits, addenda, closing statements and any documents utilized in connection with the sale of the Property from the Company to Patrice Cerri.

I hereby ratify and confirm all that **JOEL K. GOLDMAN**, said attorney, or his substitute, shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of the 23 day of July, 2001.

Witnessed by:


Name: SARAH CHING


Name: Luis Robledo


JEAN-JACQUES MURRAY