

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 28, 2003 8:00 am**  
**Secretary of State**

01-28-2003 90082 048 \*\*\*150.00

**DOCUMENT # 599382**



1. Entity Name  
**SOUTH SHORE DEVELOPERS, INC.**

Principal Place of Business  
**11 MADISON AVE  
NEW YORK NY 10010  
US**

Mailing Address  
**11 MADISON AVENUE, 8TH FLOOR, ATTN TAX DEP  
NEW YORK NY 10010  
US**



2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State

3. Mailing Address  
Suite, Apt. #, etc.  
City & State

CHECK HERE IF MAKING CHANGES

4. FEI Number **59-1887589**  
Applied For  
Not Applicable

Zip Country Zip Country

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**

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. I am familiar with, and accept the obligations of registered agent.

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**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>DENUNZIO, DAVID A</b>	
STREET ADDRESS	<b>11 MADISON AVENUE</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10010</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>RUSSO, LORI M.</b>	
STREET ADDRESS	<b>11 MADISON AVE</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10010</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>RUSSO, LORI M</b>	
STREET ADDRESS	<b>11 MADISON AVENUE</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10010</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>FLYNN, ED</b>	
STREET ADDRESS	<b>11 MADISON AVE</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10010</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
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TITLE		<input type="checkbox"/> Delete
NAME		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *[Signature]* **SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **1/16/03** Daytime Phone #

CR2E034 (10/02)