

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 26, 2001 8:00 am
Secretary of State

06-26-2001 90008 024 ***550.00

DOCUMENT # 264788

1. Entity Name

CAMPUS LANDS CORP.

Principal Place of Business 13992 W. Hillsborough Tampa, FL 33635	Mailing Address 13992 W. Hillsborough Tampa, FL 33635
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A0074976

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 4600 Fieldston Road Suite, Apt. #, etc. c/o Lucienne Giardino City & State Bronx, NY 10471 Zip 10471		3. Mailing Address 4600 Fieldston Road Suite, Apt. #, etc. c/o Lucienne Giardino City & State Bronx, NY 10471 Zip 10471		4. FEI Number 59-1009741		Applied For Not Applicable	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent Deborah E. Macleod 4121 N.W. 37th Place Gainesville, FL 32608				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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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 _____ (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) <input type="checkbox"/>	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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D Lambos, Constantine P. 29 Broadway New York, NY 00000	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S/D Giardino, Lucienne 4600 Fieldston Road Bronx, NY 10471	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Lambos, William A. 29 Broadway New York, NY 00000	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ExexVP/D Weck, Brian 4600 Fieldston Road Bronx, NY 10471	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Lambos, Theodora K. 29 Broadway New York, NY 00000	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Weck, Diane 4600 Fieldston Road Bronx, NY 10471	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Giardino, Carol 29 Broadway New York, NY 00000	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Giardino, Carol 4600 Fieldston Road Bronx, NY 10471	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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; 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: Lucienne Giardino, President
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2001 111/001

PROSKAUER ROSE LLP

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attachment
#264788
A0074976

SENT VIA FEDERAL EXPRESS

June 21, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Annual Reports Section
Tallahassee, FL 32399

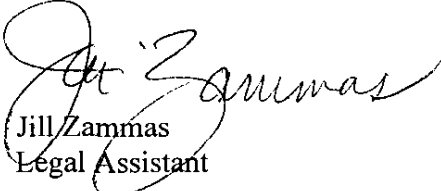
Re: Campus Lands Corp.
Document # 264788

Dear Sir/Madam:

Enclosed is the 2001 Uniform Business Report for the above-referenced corporation and a check in the amount of \$550.00 to cover the cost of filing this document. Please have this document filed as soon as possible.

Thank you.

Very truly yours,


Jill Zammas
Legal Assistant

Enclosures

cc w/enc.: Mrs. Lucie Giardino
Marcy Hahn-Saperstein, Esq.