

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 370754

1. Entity Name

CROSSLAND DEVELOPMENT CORP.

FILED
Feb 04, 2000 8:00 am
Secretary of State

02-04-2000 90041 042 ***158.75

Principal Place of Business

Mailing Address

ATTN: J. PANCETTI
% REPUBLIC - 452 5TH AVENUE
NEW YORK NY 10018

ATTN: J. PANCETTI
% REPUBLIC - 452 5TH AVENUE
NEW YORK NY 10018

2. Principal Place of Business
Tower Holding NY Corp.
HSBC Tower

3. Mailing Address
Tower Holding NY Corp.
HSBC Tower

Suite, Apt. # etc. Stokes
452 Fifth Avenue T3

Suite, Apt. # etc. Stokes
452 Fifth Avenue T3

City & State
New York, New York

City & State
New York, New York

Zip
10018

Country

Zip
10018

Country

4. FEI Number
59-1378763

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS ST.
SUITE 105
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.

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 D ☐ Delete
NAME DEZEGO, RICHARD C
STREET ADDRESS 452 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY 10018

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

TITLE D ☐ Delete
NAME MINEO, GASPAR J
STREET ADDRESS 452 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY 10018

TITLE P/T ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME CIHANEK, EDWARD
STREET ADDRESS 452 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY 10018

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

TITLE P ☒ Delete
NAME PANCETTI, JOHN S
STREET ADDRESS 452 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY 10018

TITLE D ☐ Change ☒ Addition
NAME Florence Stokes
STREET ADDRESS 452 Fifth Avenue
CITY-ST-ZIP New York, New York 10018

TITLE ST ☒ Delete
NAME SAINSBURY, EMMA
STREET ADDRESS 452 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY 10018

TITLE SS ☐ Change ☒ Addition
NAME Nina Horwath
STREET ADDRESS 452 Fifth Avenue
CITY-ST-ZIP New York, New York 10018

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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; 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.

CrossLand Development Corp.
SIGNATURE: *Nina Horwath* Nina Horwath-Secretary 1/28/00 212-525-6827
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)