

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 370754

1. Entity Name

CROSSLAND DEVELOPMENT CORP.

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90135 029 ***150.00

Principal Place of Business
TOWER HOLDING NY CORP HSBC TOWER
452 FIFTH AVE T3
NEW YORK NY 10018

Mailing Address
TOWER HOLDING NY CORP HSBC TOWER
452 FIFTH AVE T3
NEW YORK NY 10018

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 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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE President
NAME Gerald A. Nagle
STREET ADDRESS One HSBC Center
CITY-ST-ZIP Buffalo, NY 14203 ☒ Change ☐ Addition

TITLE P/T
NAME MINEO, GASPAR J
STREET ADDRESS 452 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY 10018 ☒ Delete

TITLE Vice President
NAME John C. Lankes
STREET ADDRESS One HSBC Center
CITY-ST-ZIP Buffalo, NY 14203 ☐ Change ☒ Addition

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

TITLE Vice President
NAME Richard Werner
STREET ADDRESS One HSBC Center
CITY-ST-ZIP Buffalo, NY 14203 ☐ Change ☒ Addition

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

TITLE Vice President
NAME Colleen Zielinski
STREET ADDRESS 452 Fifth Avenue
CITY-ST-ZIP New York, NY 10018 ☐ Change ☒ Addition

TITLE SS
NAME HORWATH, NINA
STREET ADDRESS 452 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY 10018 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

Nina Horwath

Nina Horwath SECTY

4-19-01

212-525-8936

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

HSBC



Document
#370754

April 23, 2001

544571

Division of Corporations
Department of State
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: CrossLand Development Corp. #370754

Dear Sir/Madam:

Enclosed please find a check in the amount of \$150.00 to cover the cost of filing the enclosed Uniform Business Report.

Should you have any questions regarding the enclosed, please do not hesitate to contact the undersigned at (212) 525-8634.

Very truly yours,

A handwritten signature in black ink, appearing to read 'GAS' with a large flourish.

Gloria A. Strazza
Vice President and Assistant General
Counsel

GAS/se
Enclosure