## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## **FILED** Jan 22, 2001 8:00 am Secretary of State DOCUMENT # 407259 1. Entity Name CONTINENTAL REALTY FINANCE CORPORATION 01-22-2001 90017 027 \*\*\*150.00 Principal Place of Business Mailing Address C/O BROADSTONE GROUP C/O BROADSTONE GROUP 888 7TH AVENUE 888 7TH AVENUE AUUU8474 NEW YORK NY 10106 NEW YORK NY 10106-0199 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-2743539 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BERGER & SHAPIRO** Street Address (P.O. Box Number is Not Acceptable) 100 N.E. 3RD AVE., SUITE #400 FT. LAUDERDALE FL 33301 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D۷ DVS CR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition BORY, JUDITH NAME NAME 888 SEVENTH AVE., SUITE 3400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP DIAS X Delete TITLE ☐ Change Addition TITLE NAME COLLINS, KEVIN NAME 888 SEVENTH AVE. SUITE 3400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** PD . . . \_TITLE =\_~ - Delete TITLE DPT X Change ☐ Addition LOPATER, LAWRENCE NAME NAME STREET ADDRESS 888 SEVENTH AVE, STE 3400 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP NEW YORK, NY 0 10106 ■ Delete ☐ Change TITLE TITLE ☐ Addition SPOTO, ANTONINA L NAME NAME STREET ADDRESS 888 7TH AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY** Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Judith Bory

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/01