

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 819254

1. Entity Name

CHRIS-CRAFT INDUSTRIES, INC.

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90120 026 ***150.00

Principal Place of Business

767 FIFTH AVENUE
46TH FLOOR
NEW YORK NY 10153
US

Mailing Address

5355 TOWN CENTER RD
#200
BOCA RATON FL 33486-1068
US

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

94-1461226

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 CPD ☐ Delete
NAME SIEGEL, HERBERT J.
STREET ADDRESS 767 FIFTH AVENUE, 46TH FLOOR
CITY-ST-ZIP NEW YORK NY

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

TITLE D ☐ Delete
NAME BARNETT, LAWRENCE R.
STREET ADDRESS ONE TIMBER TRAIL
CITY-ST-ZIP RYE NY

TITLE Director ☒ Change ☐ Addition
NAME Barnett, Lawrence R.
STREET ADDRESS 34 Fincher Way
CITY-ST-ZIP Rancho Mirage, CA 92270

TITLE D ☐ Delete
NAME ROCHLIS, JAMES J.
STREET ADDRESS 150 E 69TH ST APT 28J
CITY-ST-ZIP NEW YORK NY

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

TITLE S ☐ Delete
NAME KELLY, BRIAN C
STREET ADDRESS 767 FIFTH AVENUE, 46TH FLOOR
CITY-ST-ZIP NEW YORK NY

TITLE Senior Vice Pres/Secretary ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME SIEGEL, WILLIAM D
STREET ADDRESS 767 FIFTH AVENUE, 46TH FLOOR
CITY-ST-ZIP NEW YORK NY

TITLE Executive Vice President ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT ☐ Delete
NAME MERKEL, JOELEN K
STREET ADDRESS 5355 TOWN CENTER ROAD
CITY-ST-ZIP BOCA RATON FL

TITLE Senior Vice President/
Treasurer ☒ 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 info empowered.

SIGNATURE:

Brian C. Kelly
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/00

Date

(212) 421-0200

Daytime Phone #

CR2E034 (9/99)