2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

822819 **DOCUMENT #**

1. Entity Name



FILED Apr 04, 2003 8:00 am Secretary of State

04-04-2003 90151 002 ***150.00

| CITICAPIT | AL COMMERCIAL CORPOR | ATION | | | | | |
|---|--|--|-------------------------------|--|---|-----------------------------------|--|
| Principal Place of Business 250 E. CARPENTER FWY IRVING TX 75062 | | Mailing Address P.O. BOX660237 DALLAS TX 75266 US | | | r inneum i daise jenie sie és céles isans sobi des bibli dibbis | SC 81861 82861 81861 87871 1887 | |
| US | | 03 | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address City Control | | inter | 1 188191 18119 11818 11881 1818) 11818 1814 BISH BISH BIS | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | ~ | CHECK HERE IF MAKING CHANGES | | |
| City & State | | City & State | | 4 | 35-1158885 | Applied For Not Applicable | |
| Zip | Country | Zip 75062 | Country | 5 | | \$8.75 Additional Fee Required | |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and Address of New Registered Agent | | | |
| | | | Name | | | | |
| CT CORPORATION SYSTEM | | | Street Ad | Street Address (P.O. Box Number is Not Acceptable) | | | |
| 1200 SOUTH PINE ISLAND RD. | | | 0.70017 | | | | |
| PLANTATION FL 33324 | | | | | | | |
| : | | | City | 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | |
| tro obligations of registered agent. | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be | | | | | | | |
| | r May 1, 2003 Fee will be \$550.00 | State | | | Trust Fund Contribution. | Added to Fees | |
| Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 | | | 11. | | | DIRECTORS IN 11 | |
| TITLE | D OFFICERS AND | Delete Delete | TITLE | VP | ADDITIONS/CHANGES TO CIT TOLING AND | Change Addition | |
| NAME | COSTAS, STEPHEN J | Beliefe | NAME | Mich | had Go Banber | | |
| STREET ADDRESS | 250 CARPENTER FREEWAY | | STREET ADDRESS | 250 | Capuler FreeWAY | | |
| CITY-ST-ZIP | IRVING TX | | CITY-ST-ZIP | IRVI | ing, TX | | |
| TITLE | AVPS | Delete | TITLE | Z_{-} | / Wardeschi | ☐ Change 		 Addition | |
| NAME | FREDERICK, MICHAEL J | / | NAME | Mich | All TENERS ACE. | | |
| STREET ADDRESS CITY-ST-ZIP | 250 CARPENTER FREEWAY IRVING TX 75062 | | STREET ADDRESS CITY-ST-ZIP | 150 | act Verdeschi Mammeoneck Ave. 30N, NY 10528 | | |
| TITLE | V | Delete | TITLE | 171111 | 10103 111 10020 | ☐ Change ☐ Addition | |
| NAME | STONE, DONNA | CT Delete | NAME | | | states | |
| STREET ADDRESS | 250 E. CARPENTER FWY | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | IRVING TX 75062 | | CITY-ST-ZIP | | | | |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

WILLIAMS, SUSAN M

IRVING TX 75062

GUTHRIE, ROY A

IRVING TX 75062

SMITH, PATRICK C

IRVING TX

250 E. CARPENTER FWY

250 CARPENTER FREEWAY

250 CARPENTER FREEWAY

Delete

Delete

☐ Delete

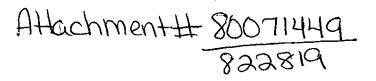
☐ Change

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☐ Addition

Addition

Addition



CitiCapital Commercial Corporation

Principal Place of Business:

250 E. Carpenter Freeway Irving, TX 75062

Mailing Address:

CitiCapital Financial Control 250 E. Carpenter Freeway

Mail Stop: H03-17 Irving, TX 75062

OFFICERS

| <u>Title</u> | <u>Name</u> | Address |
|--|---|---|
| President | Ellen Alemany | 388 Greenwich St., 29th Floor, New York, NY 10043 |
| Senior Vice President Senior Vice President Vice President | Patrick C. Smith Donna S. Stone Michael G. Barber | 250 Carpenter Freeway, Irving, TX 75062 250 Carpenter Freeway, Irving, TX 75062 250 Carpenter Freeway, Irving, TX 75062 |
| Treasurer | Michael Verdeschi | 450 Mamaroneck Ave., Harrison, NY 10528 |
| Secretary | Stephen J. Costas | 250 Carpenter Freeway, Irving, TX 75062 |
| | | |

DIRECTORS

Name

Address

Ellen Alemany

388 Greenwich St., 29th Floor, New York, NY 10043

Stephen J. Costas

250 Carpenter Freeway, Irving, TX 75062