

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91460 014 ***150.00

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DOCUMENT # 834637

1. Entity Name

LOEB PARTNERS REALTY AND DEVELOPMENT CORP.



Principal Place of Business

444 SEABREEZE BOULEVARD
SUITE 325
DAYTONA BEACH FL 32118

Mailing Address

444 SEABREEZE BOULEVARD
SUITE 325
DAYTONA BEACH FL 32118

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

59-1596898

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

MONACO, SMITH, HOOD, PERKINS, LOUCKS &
STOUT
444 SEABREEZE BOULEVARD, SUITE 900
DAYTONA BEACH FL 32118

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the 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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME LESSER, JOSEPH S.
STREET ADDRESS 521 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE ☒ Delete
NAME ATAS
STREET ADDRESS GOLD, STEVEN D
CITY-ST-ZIP 521 FIFTH AVENUE
NEW YORK NY 10175

TITLE ☐ Delete
NAME DVT
STREET ADDRESS GORDON, ALAN L.
CITY-ST-ZIP 521 FIFTH AVENUE
NEW YORK NY

TITLE ☐ Delete
NAME S
STREET ADDRESS MOSBERG, PHYLLIS
CITY-ST-ZIP 521 FIFTH AVENUE
NEW YORK NY 10175

TITLE ☐ Delete
NAME V
STREET ADDRESS NAUGHTON, GARY L.
CITY-ST-ZIP 521 FIFTH AVENUE
NEW YORK NY

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☒ Addition
NAME TAS
STREET ADDRESS STEVEN L. OSDoby
CITY-ST-ZIP 521 FIFTH AVENUE
New York, NY 10175

TITLE ☒ Change ☐ Addition
NAME D.V.
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE REQUIRED

ALAN L. GORDON

4/21/03

212 883
0360

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)