

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Aug 22, 2000 8:00 am**  
**Secretary of State**

08-22-2000 90223 020 \*\*\*550.00

**A0074081**

DO NOT WRITE IN THIS SPACE

**DOCUMENT # 840372**

1. Entity Name

**ERO PROPERTIES, INC.**

Principal Place of Business

Mailing Address

% CORPORATION TAX DIVISION  
WALL STREET STATION, P O BOX 1703  
NEW YORK NY 10268-1228% CORPORATION TAX DIVISION  
WALL STREET STATION, P O BOX 1703  
NEW YORK NY 10268-1703

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **13-2911478**

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	AT	<input type="checkbox"/> Delete
NAME	RUDOLPH, STEPHEN G	
STREET ADDRESS	200 PARK AVE.	
CITY-ST-ZIP	NEW YORK NY 10017	
TITLE	D	<input type="checkbox"/> Delete
NAME	PETERSON, CLARK	
STREET ADDRESS	130 LIBERTY	
CITY-ST-ZIP	NY NY 10006	
TITLE	PD	<input type="checkbox"/> Delete
NAME	MARCHAND, A W	
STREET ADDRESS	280 PARK AVE	
CITY-ST-ZIP	NY NY	
TITLE	DVP	<input type="checkbox"/> Delete
NAME	ROARX, CARL	
STREET ADDRESS	280 PARK AVE.	
CITY-ST-ZIP	NEW YORK NY 10017	
TITLE	S	<input type="checkbox"/> Delete
NAME	LAHTINEN, LEA	
STREET ADDRESS	130 LIBERTY	
CITY-ST-ZIP	NEW YORK NY 10017	
TITLE	AT	<input type="checkbox"/> Delete
NAME	DIGRAZIA, JOSEPH	
STREET ADDRESS	280 PARK AVENUE	
CITY-ST-ZIP	NEW YORK N.	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 like empowered.

**SIGNATURE:**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/16/2000

Date

212 250 2456

Daytime Phone #

CR2E034 (9/99)

Attachment Doc # 840372  
A6074081

ERO PROPERTIES INC.  
c/o Corporate Tax Division  
PO Box 1703 - Wall Street Station  
New York, NY 10268

Evelyn F. Roman, Tax Accountant  
Telephone: (212) 250-2277

August 16, 2000

DIVISIONS OF CORPORATIONS  
Annual Reports Section  
PO Box 1500  
Tallahassee, Fl. 32302-1500

Re: Return - Corporation Annual Report  
Period - 2000  
Entity - Ero Properties Inc.  
FIN # - 13-2911478

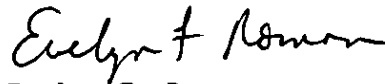
Gentlemen:

We are enclosing herewith the above-cited return with attachments as indicated below.

Please acknowledge receipt of this letter and enclosures by signing the copy of this letter and returning same in the envelope provided.

If you have any questions regarding this matter, please direct them to the undersigned at the mailing address indicated above.

Very truly yours,

  
Evelyn F. Roman

Attachments:

Check # 620  
Dated 07/27/99  
Amount \$550.00

Attachment Doc # 840372  
A0074081

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c/o Corporate Tax Division  
PO Box 1703 - Wall Street Station  
New York, NY 10268

Evelyn F. Roman, Tax Accountant  
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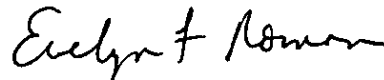
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