

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90067 007 ***150.00

0595947

DOCUMENT # 840372

1. Entity Name
ERO PROPERTIES, INC.

Principal Place of Business
**% CORPORATION TAX DIVISION
WALL STREET STATION, P O BOX 1703
NEW YORK NY 10268-1228**

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-2911478**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
RUDOLPH, STEPHEN G
200 PARK AVE.
NEW YORK NY 10017** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
PETERSON, CLARK
130 LIBERTY
NY NY 10006** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
MARCHAND, A W
280 PARK AVE
NY NY** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVP
ROARX, CARL
280 PARK AVE.
NEW YORK NY 10017** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
LAHTINEN, LEA
130 LIBERTY
NEW YORK NY 10017** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
DIGRAZIA, JOSEPH
280 PARK AVENUE
NEW YORK N.** ☐ Delete

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

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

Date

Daytime Phone #

03/30/01

CR2E034 (10/00)

Attachment #
#840372

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

522045

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

April 2, 2001

Uniform Business Report
Divisions of Corporations
PO Box 1500
Tallahassee, Fl. 32302-1500

Re: Return - Uniform Business Report
Period - 2001
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

Evelyn F. Roman

Attachments:

Check # 623
Dated 03/28/01
Amount \$150.00

Attachment#
840372

522045

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

April 2, 2001

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Divisions of Corporations
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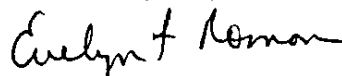
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