

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90328 025 ***150.00

DOCUMENT # 843803 1. Entity Name VERIZON REALTY CORP.					
Principal Place of Business 1095 AVE OF THE AMERICAS-- 31ST FL NEW YORK, NY 10036 US			Mailing Address 1095 AVE OF THE AMERICAS 31ST FL NEW YORK, NY 10036 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 06-0907233				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JOHNSON, KAREN M 750 CANYON DRIVE COPPELL, TX 75019	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DROST, MARIANNE 1095 AVENUE OF THE AMERICAS NEW YORK, NY 10036	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KELLY, CHRISTOPHER J 1310 N COURT HOUSE ROAD ARLINGTON, VA 22201	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VEATCH, MARCUS 1095 AVE. OF AMERICAS NEW YORK, NY 10036	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCD ROBINSON, DIANA C 6665 N MCARTHUR BLVD IRVING, TX 75038	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DUER, JAN L 750 CANYON DRIVE COPPELL, TX 75019	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Brathwaite, Lee 1095 Ave of the Americas New York, NY 10036				
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: <u>Marcus E. Veatch</u> 4/22/04 212-395-1712 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

14013876



04082004 Chg-P CR2E034 (10/03)