

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2003 8:00 am
Secretary of State

08-21-2003 90109 011 ***150.00

0110001 AT

DOCUMENT # 844419

1. Entity Name
CENTURY 21 REAL ESTATE CORPORATION



Principal Place of Business
6 SYLVAN WAY
PARSIPPANY N 07054
US

Mailing Address
6 SYLVAN WAY
PARSIPPANY N 07054
US

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 **95-3414846**

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

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 \$550.00
After September 10, 2003 Fee will be \$750.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVAS
BUCKMAN, JAMES E
9 W 57TH ST, 37TH FL
NEW YORK NY 10019 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MOLES, ROBERT T
1 CAMPUS DR
PARSIPPANY NJ 07054 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
SMITH, RICHARD A
1 CAMPUS DR
PARSIPPANY NJ 07054 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCOO
DAVIS, VAN
1 CAMPUS DR
PARSIPPANY NJ 07054 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
COCROFT, DUNCAN H
1 CAMPUS DR
PARSIPPANY NJ 07054 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HUBER, JOSEPH
1 CAMPUS DR
PARSIPPANY NJ 07054 ☐ Delete

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

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
Joseph Huber, VP

8/8/03

Date

Daytime Phone #

CR2E034 (4/03)

Attachment #

80139590
844419

Legal



CENDANT

August 7, 2003

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attention: Annual Report Section

Dear Sir or Madam:

Please be advised that a package was mailed from Cendant Corporation on April 29, 2003 containing Uniform Business Reports for the following subsidiaries:

~~Century 21 Real Estate Corporation;~~
ERA General Agency Corporation;
Long Term Preferred Care, Inc.; and
Progeny Marketing Innovations Inc. (formerly known as Benefit Consultants, Inc.)

Evidently, the package was lost somehow because none of these reports have shown up as filed on Florida's website. I am therefore, enclosing new original reports together with a check for each of \$150. Pursuant to my conversation with one of your representatives, I am requesting that you waive the late fee for each of these filings (see attached copy of delivery confirmation from Airborne that package was signed for by G. Smith). If the previous package turns up, please do not cash the checks since full payment is being provided again with this letter.

Please call me at 973-496-2633 if you have any questions.

Sincerely,

Karen A. Curry
Senior Corporate Paralegal

Enclosures

