**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jul 25, 2001 8:00 am DOCUMENT # 855623 **Secretary of State** 1. Entity Name LOEB PARTNERS CORPORATION 07-25-2001 90004 025 \*\*\*550.00 Principal Place of Business Mailing Address 61 BROADWAY 61 BROADWAY NEW YORK NY 10006 NEW YORK NY 10006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3114801 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ~~ CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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, 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE MINTZ, NORMAN N NAME NAME 445 RIVERSIDE DR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10027** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CAMPBELL, EDWARD NAME NAME STREET ADDRESS 61 BROADWAY STREET ADDRESS CITY-ST-7IP **NEW YORK NY** CITY-ST-ZIP DC -----TITLE Delete TITLE ☐ Addition - -- Change KEMPNER, THOMAS L. NAME NAME STREET ADDRESS 895 PARK AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N.Y. NY TITLE SRVP ☐ Delete TITLE Addition NAME HOLLEMAN, VICKI Z NAME STREET ADDRESS 322 W. 72ND ST. STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10023 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 DIREC

71701

Daytime Phone #