

DOCUMENT # 857918

i. Entity Name

Buck Me Bingo Realty Company, Inc.

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91287 013 ***150.00

Principal Place of Business

22 5TH AVE.
NEW YORK NY 10036

Mailing Address

522 5TH AVE.
NEW YORK NY 10036

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 13-3169400

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T 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.

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD
Richard L. Dugoff
23 Wall Street
New York, N.Y. 10260-0023☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DVPs
JACK Roditi
23 Wall Street, New York, N Y 10260-0023☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DVPAs
Janine M. Schiavi
23 Wall Street, New York, N Y 10260-0023☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DVPAs
Richard Meth
23 Wall Street, New York, N Y 10260-0023☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VPAs
Donna Lloyd
23 Wall Street, New York, N Y 10260-0023☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DVPs
ANNE M. MARCUS
23 Wall Street, New York, N Y 10260-0023☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

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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

ANNE M. MARCUS

C33

Daytime Phone

212 837-9396