2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am g Secretary of State DOCUMENT # 857918 1. Entity Name BUCK ME BINGO REALTY COMPANY, INC. 05-15-2002 90097 026 ***150.00 Principal Place of Business Mailing Address 23 WALL STREET 23 WALL STREET NEW YORK NY 10260-0023 NEW YORK NY 10260-0023 2. Principal Place of Business 3. Mailing Address 522 5th Ave <u>522 5th Ave</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State New York, NY City & State New York, NY 4. FEI Number Applied For 13-3169400 Not Applicable Country \$8.75 Additional 10036 US 10036 US 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent --- Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 VASD TITLE **X** Delete TITLE PDChange Addition DUGOFF, RICHARD L NAME NAME RICHARD L DUGOFF STREET ADDRESS 23 WALL STREET STREET ADDRESS 522 5TH AVE, NEW YORK, NY 10036-7601 CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP 4 TITLE VSD ■ Delete TITLE VPSD NAME RODITI, JACK NAME JACK RODITI STREET ADDRESS 23 WALL STREET STREET ADDRESS 522 5TH AVE, NEW YORK, NY 10036-7601 CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP VASD-Delete Change Addition NAME SCHIAVI, JANINE M RICHARD METH STREET ADDRESS 23 WALL STREET STREET ADDRESS 522 5TH AVE, NEW YORK, NY 10036-7601 CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP · TASD TITLE X Delete TASD X Addition Change NAME MANCUSO, ANNE M. NAME STEVEN BERK STREET ADDRESS 23 WALL ST STREET ADDRESS 1211 Ave of the Americas, New York, NY 10036 CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP TITLE Delete TITLE ☐ Change **VPASD M** Addition ADKINSON, J DANIEL NAME JEAN KIHM STREET ADDRESS 23 WALL STREET STREET ADDRESS 522 5th AVE, New York, NY 10036-7601 CITY-ST-7/P **NEW YORK NY** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information s

indicated on this report or supplemental of the corporation or the receiver of changed, or on an attachment with

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the 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 discernifications are required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if haddress with all pother like empowered.