

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 90340 038 \*\*\*150.00

**DOCUMENT # F00000001300**

1. Entity Name

**TEACHERS BOCA PROPERTIES III, INC.**



Principal Place of Business

**730 THIRD AVENUE  
NEW YORK NY 10017**

Mailing Address

**730 THIRD AVENUE  
NEW YORK NY 10017**

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

**13-4061598**

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

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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 \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**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  
**PD  
SOMERS, JOHN A  
730 THIRD AVENUE  
NEW YORK NY 10017** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**See attached list** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
BERNHARD, RONALD  
730 THIRD AVENUE  
NEW YORK NY 10017** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
CLAPMAN, PETER C  
730 THIRD AVENUE  
NEW YORK NY 10017** ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
DIGENNARO, PHILIP R  
730 THIRD AVENUE  
NEW YORK NY 10017** ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
LUIK, JOSEPH W  
730 THIRD AVENUE  
NEW YORK NY 10017** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
MCCULLOUGH, GERALD K  
730 THIRD AVENUE  
NEW YORK NY 10017** ☐ 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**

**MARK L. SERLEN**

**4/21/03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

Date

Daytime Phone #

CR2E034 (10/02)

*Attachment*

70049612  
F-800000013 00

TEACHERS BOCA PROPERTIES III, INC.

5. Directors and Principal Officers

All individuals have a business address at: 730 Third Avenue, New York, NY 10017

Managers: Richard J. Adamski  
Thomas C. Garbutt  
Joseph W. Luik  
John A. Somers  
Charles H. Stamm

Principal Officers

President John A. Somers

Vice Presidents Ronald Bernhard  
William J. Forgione  
Thomas C. Garbutt  
Roseanne M. Klein  
Joseph W. Luik  
Gerald K. McCullough  
Kathleen M. Nelson  
Kevin J. Riordan  
Betty B. Robbins  
Charles H. Stamm  
Roger A. Vellekamp  
Mark J. Wood

Vice President and Treasurer Richard J. Adamski

Secretary Mark L. Serlen