2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003
Secretary of State

DOCUMENT# F00000005963

Entity Name: CIT PROPERTIES INC.

Current Principal Place of Business:

18 BROADWAY
MALVERNE, NY 11565

New Principal Place of Business:

18 BROADWAY
MALVERNE, NY 11565 US

Current Mailing Address:

18 BROADWAY
MALVERNE, NY 11565

New Mailing Address:

342 E JERICHO TPKE
BOX 163
MINEOLA, NY 11501 US

FEI Number: 11-3567607 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GNEO, LISA M
Address: 18 BROADWAY
City-St-Zip: MALVERNE, NY 11565

Title: SD ( ) Delete
Name: SANTUCCI, ROBERT F
Address: 18 BROADWAY
City-St-Zip: MALVERNE, NY 11565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: GNEO, LISA M
Address: 2047 TERRAZZO LANE
City-St-Zip: NAPLES, FL 34104

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT F SANTUCCI SD 04/30/2003

Electronic Signature of Signing Officer or Director Date