

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90157 005 ***150.00

DOCUMENT # F01000005962			
1. Entity Name BELL ATLANTIC-INVESTMENT DEVELOPMENT CORPORATION			
Principal Place of Business 1095 AVENUE OF THE AMERICAS, ROOM 3875 NEW YORK, NY 10036		Mailing Address 1095 AVENUE OF THE AMERICAS, ROOM 3875 NEW YORK, NY 10036	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CT 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00		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-STATE-ZIP	CONT- ALICANDRI, RICHARD F ☐ Delete 1095 AVENUE OF THE AMERICAS, ROOM 3875 NEW YORK, NY 10036	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S ERB, ROBERT W ☒ Delete 1095 AVENUE OF THE AMERICAS, ROOM 3875 NEW YORK, NY 10036	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S Schapker, Jane A. ☐ Change ☒ Addition 1095 Avenue of the Americas New York, NY 10036
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DAT HEITMAN, WILLIAM F ☒ Delete 1095 AVE. OF THE AMERICAS NEW YORK, NY 10036	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	President and Director BENSON, DAVID H. ☐ Change ☒ Addition 1095 Avenue of the Americas New York, NY 10036
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V VEATCH, MARCOS R ☐ Delete 1095 AVE. OF THE AMERICAS NEW YORK, NY 10036	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VEATCH, MARCUS R. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D BARISH, ROBERT J ☐ Delete 1095 AVE. OF THE AMER., 40TH FL, RM. 4037 NEW YORK, NY 10036	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V JANLEUN, RICHARD P ☐ Delete 1095 AVE. OF THE AMERICAS NEW YORK, NY 10036	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	JANKUN, RICHARD P. ☒ 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 807, 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: <u>Marcus R. Veatch</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		3/4/05 212-395-1112 Date Daytime Phone #	