

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005465

FILED
Jun 22, 2004
Secretary of State

Entity Name: AB GREEN RALEIGH OPERATOR, INC.

Current Principal Place of Business:

1775 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

295 LAFAYETTE STREET
FLOOR 7
NEW YORK, NY 10012

New Mailing Address:

295 LAFAYETTE STREET
SUITE 708
NEW YORK, NY 10012

FEI Number: 30-0124075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BALAZS, ANDRE
Address: 142 GREENE STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BALAZS, ANDRE
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: VP () Change (X) Addition
Name: ZOBLER, ANDREW E
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: VP () Change (X) Addition
Name: GRIFFIN, ROBERTA L
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

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: ROBERTA L GRIFFIN

VP

06/22/2004

Electronic Signature of Signing Officer or Director

Date