

2600 UNIFORM BUSINESS REPORT (UBR)

FILED

May 26, 2000 8:00 am
Secretary of State

05-26-2000 90064 020 ***150.00

DOCUMENT # F93000002228

1. Entity Name

SECOND QUALIFIED PROPERTIES, INC.

Principal Place of Business

Mailing Address

1000 HARBOR BLVD.
TAX DEPT. 9TH FLOOR
WEEHAWKEN NJ 07087

1000 HARBOR BLVD.
TAX DEPT. 9TH FLOOR
WEEHAWKEN NJ 07087-6727

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

13-3101989

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **FANCHER, TERRANCE E**
STREET ADDRESS **1285 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10019**

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

TITLE **DCEO** ☐ Delete
NAME **RUBIN, BRUCE**
STREET ADDRESS **1285 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10019**

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

TITLE **SVFO** ☒ Delete
NAME **SNYDER, JAMES A**
STREET ADDRESS **1285 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE ☐ Change ☒ Addition
NAME **AT Kenneth Levine**
STREET ADDRESS **1000 Harbor Blvd.**
CITY-ST-ZIP **Weehawken, NJ 07087**

TITLE **VPAT** ☐ Delete
NAME **BROOKS, DAVID F**
STREET ADDRESS **1285 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10019**

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

TITLE **VPAT** ☐ Delete
NAME **BOLAND, THOMAS W**
STREET ADDRESS **1285 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10019**

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

TITLE **VP** ☒ Delete
NAME **CARLSON, C. DAVID**
STREET ADDRESS **1285 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE ☐ Change ☒ Addition
NAME **S Geraldine L. Banyai**
STREET ADDRESS **1000 Harbor Blvd.**
CITY-ST-ZIP **Weehawken, NJ 07087**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Kenneth Levine 4-26-00 (201) 352-4323

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #