

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004134

1. Entity Name

SENTINEL REALTY CORP. II

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90604 029 ***150.00

Principal Place of Business

666 FIFTH AVENUE
26TH FLOOR
NEW YORK NY 10103
US

Mailing Address

666 FIFTH AVENUE
26TH FLOOR
NEW YORK NY 10103
US

022072

2. Principal Place of Business 1251
Avenue of the Americas

3. Mailing Address 1251
Avenue of the Americas

Suite, Apt. #, etc.

36th Floor

Suite, Apt. #, etc.

36th Floor

City & State

New York, NY

City & State

New York, NY

4. FEI Number

13-3549826

Applied For

Not Applicable

Zip

10020

Country

USA

Zip

10020

Country

USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T 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.

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, 2001 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

TITLE	PCD	<input type="checkbox"/> Delete
NAME	STREICKER, JOHN H	
STREET ADDRESS	666 FIFTH AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VD	<input type="checkbox"/> Delete
NAME	CASSIDY, MILLIE C	
STREET ADDRESS	666 FIFTH AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	S	<input type="checkbox"/> Delete
NAME	KENNY, MICHAEL J	
STREET ADDRESS	666 FIFTH AVENUE	
CITY-ST-ZIP	NEW YORK NY 10103	
TITLE	T	<input type="checkbox"/> Delete
NAME	LONGO, ELIZABETH	
STREET ADDRESS	666 FIFTH AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	V	<input type="checkbox"/> Delete
NAME	WEINBERGER, MICHAEL J	
STREET ADDRESS	666 FIFTH AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VD	<input type="checkbox"/> Delete
NAME	WEINER, DAVID	
STREET ADDRESS	666 FIFTH AVENUE	
CITY-ST-ZIP	NEW YORK NY	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	1251 Avenue of the Americas
CITY-ST-ZIP	New York, NY 10020
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	1251 Avenue of the Americas
CITY-ST-ZIP	New York, NY 10020
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	1251 Avenue of the Americas
CITY-ST-ZIP	New York, NY 10020
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	1251 Avenue of the Americas
CITY-ST-ZIP	New York, NY 10020

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:

Ellyn Baron

1/29/01

212-408-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ellyn Baron, Assistant Secretary

Date

Daytime Phone #

0442513

CR2E034 (10/00)

D# F93000004134

SENTINEL REALTY CORP. II

#F93000004134

Officers (continued):

V

Belli, Noel

1251 Avenue of the Americas

New York, NY 10020

V

Breslin, Anita

1251 Avenue of the Americas

New York, NY 10020

V

Lyden, Gregory

1251 Avenue of the Americas

New York, NY 10020

V

Tietjen, George

1251 Avenue of the Americas

New York, NY 10020

AS

Baron, Ellyn

1251 Avenue of the Americas

New York, NY 10020