

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 03, 2004 8:00 am
Secretary of State

03-03-2004 90004 048 ***150.00

DOCUMENT # F93000004134

1. Entity Name

SENTINEL REALTY CORP. II



Principal Place of Business

**1251 AVENUE OF THE AMERICAS
NEW YORK NY 10020
US**

Mailing Address

**1251 AVENUE OF THE AMERICAS
NEW YORK NY 10020
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

13-3549826

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

**NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

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 ☐ Delete
NAME **PCD**
STREET ADDRESS **STREICKER, JOHN H**
CITY-ST-ZIP **1251 AVENUE OF THE AMERICAS
NEW YORK NY 10020**

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

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **CASSIDY, MILLIE C**
CITY-ST-ZIP **1251 AVENUE OF THE AMERICAS
NEW YORK NY 10020**

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

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **KENNY, MICHAEL J**
CITY-ST-ZIP **1251 AVENUE OF THE AMERICAS
NEW YORK NY 10020**

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

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **LONGO, ELIZABETH**
CITY-ST-ZIP **1251 AVENUE OF THE AMERICAS
NEW YORK NY 10020**

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

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **WEINBERGER, MICHAEL J**
CITY-ST-ZIP **1251 AVENUE OF THE AMERICAS
NEW YORK NY 10020**

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

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **WEINER, DAVID**
CITY-ST-ZIP **1251 AVENUE OF THE AMERICAS
NEW YORK NY 10020**

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

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 607, 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: *Ellen Gittenberg Asst. Secy*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/04
Date

212-408-5000
Daytime Phone #

Attachment
F93000004134

Sentinel Realty Corp. II

54014303

Officers (continued):

Noel Belli	Vice President	1251 Avenue of the Americas New York, NY 10020
Anita Breslin	Vice President	1251 Avenue of the Americas New York, NY 10020
George Tietjen	Vice President	1251 Avenue of the Americas New York, NY 10020
Ellyn Guttenberg	Asst. Secy	1251 Avenue of the Americas New York, NY 10020