

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90158 001 ***900.00

DOCUMENT # **F93000004137**

1. Entity Name

CP1 Real Estate Service, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3 World Financial Center

Suite, Apt. #, etc.

3. Mailing Address

101 Hudson Street

Suite, Apt. #, etc.

39th Floor

City & State

New York, NY

City & State

Jersey City, NJ

Zip

10285

Country

Zip

07302

Country

4. FEI Number

13-3068879

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

The Prentice-Hall Corporation System

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

1201 Hays Street

City

Tallahassee

FL

Zip Code
32301

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Rocco F. Andriola
3 World Financial Center
New York, NY 10285

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Rocco F. Andriola
3 World Financial Center
New York, NY 10285

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Jennifer Marre
3 World Financial Center
New York, NY 10285

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
Ian Lowitt
3 World Financial Center
New York, NY 10285

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AC
Barry J O'Brien
101 Hudson Street
Jersey City, NJ 07302

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Rocco F. Andriola
3 World Financial Center
New York, NY 10285

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARRY J O'BRIEN

4-21-02

Date

201-524-5872

Daytime Phone #

CR2E034B (12/01)