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

DOCUMENT # F9\$000004137

1. Entity Name

CP1 REAL ESTATE SERVICES INC.



FILED

03 MAY -5 PM 3: 03

SECRETARY OF STATE

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		
745 7th Ave		101 HUDSON STREET		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		
		39TH. FLOOR		
City & State		City & State		
NEW YORK, NY		JERSEY CITY, NJ		
Zip	Country	Zip	Country	

07302

DO NOT WRITE IN THIS SPACE

Applied For 13-3068879 Not Applicable \$8.75 Additional

DO NOT WRITE IN THIS SPACE

CORPORATION SERVICES COMPANY

5. Certificate of Status Desired

7. Name and Address of Current Registered Agent

9. Election Campaign Financing

DO NOT WRITE

IN THIS SPACE

Trust Fund Contribution.

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

4. FEI Number

1201 HAYS STREET

City TALLAHASSE

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.

CITY-ST-ZIP

NAME 3

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

NAME '51

TOTLE

NAME

NAME

TITLE NAME

TITLE"

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

TITLE

NAME

TITLE NAME

CITY-ST-ZIP

CITY-ST-ZIP TITLE

10019

Signature, typed or printed name of registered agent and life if applicable. January 1 - May 1 Fee is \$150.00 .

(NOTE: Registered Agent signature required when reinstating)

\$5.00 May Be Added to Fees

Amended UBR is \$61,25

Make Check Payable to Florida Department of State

ROCCO F. ANDRIOLA

After May 1, Fee is \$550.00

OFFICERS AND DIRECTORS 10.

NEW YORK, N.Y. 10017

TITLE 🚡 NAME 900018017209 STREET ADDRESS

AC BARRY J. O'BREIN STREET ADDRESS

745 7TH AVE

101 HUDSON STREET JERSEY CITY, N.J. 07302

JEFFREY A. WELIKSON STREET ADDRESS 745 7TH AVE

NEW YORK, N.Y. 10019

IAN T. LOWITT 745 7TH AVE STREET ADDRESS NEW YORK, N.Y. 10019 CITY-ST-ZIP

ROCCO F. ANDRIOLA 745 7TH AVE STREET ADDRESS

CITY-ST-ZIP NEW YORK, N.Y. 10019 TITLE

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made uncler path; 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 on an attachment with an address, with all other like empowered.

BARRY J. O'BRIEN

04/28/2003

201-524-5430

Daytima Phone #

CR2E034B (12/02)

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. Hurther certify that the information

STREET ADDRESS

TED NAME OF SIGNING OFFICER OR DIRECTOR