

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2000 8:00 am
Secretary of State

03-28-2000 90088 025 ***150.00

DOCUMENT # F93000004268

1. Entity Name

STRUCTURE-TONE, INC.

Principal Place of Business

**EAST 26TH STREET
 -- YORK NY 10010-1589**

Mailing Address

**15 EAST 26TH STREET
 NEW YORK NY 10010-1505**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

13-2687699

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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, 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	CEOT	<input checked="" type="checkbox"/> Delete
NAME	DONAGHY, PATRICK J	
STREET ADDRESS	15 EAST 26TH STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	SEVP	<input type="checkbox"/> Delete
NAME	WHITE, JOHN T	
STREET ADDRESS	15 EAST 26TH STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	FROIMOWITZ, RAY	
STREET ADDRESS	15 EAST 26TH ST	
CITY-ST-ZIP	NY NY	
TITLE	P	<input type="checkbox"/> Delete
NAME	CARVETTE, ANTHONY	
STREET ADDRESS	15 EAST 26TH ST	
CITY-ST-ZIP	NEW YORK NY	
TITLE	AS	<input type="checkbox"/> Delete
NAME	CAHILL, DAVID	
STREET ADDRESS	15 E 26TH ST	
CITY-ST-ZIP	NY NY	
TITLE	VC	<input checked="" type="checkbox"/> Delete
NAME	DONAGHY, JAMES K	
STREET ADDRESS	15 E 26TH ST	
CITY-ST-ZIP	NY NY	

TITLE	CHAIRMAN	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DONAGHY, JAMES K	
STREET ADDRESS	15 E. 26TH STREET	
CITY-ST-ZIP	NEW YORK, NY 10010	
TITLE	VICE CHAIRMAN	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DONAGHY, BRIAN	
STREET ADDRESS	15 E. 26TH STREET	
CITY-ST-ZIP	NEW YORK, NY 10010	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

James K. Donaghy
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/2000
 Date

Daytime Phone #

CR2E034 (9/99)