

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000001753

1. Entity Name

BEACHHOUSE PROPERTIES, INC.

**FILED**  
**Feb 04, 2000 8:00 am**  
**Secretary of State**

02-04-2000 90041 041 \*\*\*158.75

Principal Place of Business

Mailing Address

ATTN: J. PANCETTI  
% REPUBLIC-452 FIFTH AVENUE  
NEW YORK NY 10018

ATTN: J. PANCETTI  
% REPUBLIC-452 FIFTH AVENUE  
NEW YORK NY 10018

2. Principal Place of Business

3. Mailing Address

Tower Holding NY Corp  
c/o HSBC Tower

Tower Holding NY Corp  
c/o HSBC Tower

Suite, Apt. #, etc.  
Attn: F. Stokes

Suite, Apt. #, etc.  
Attn: F. Stokes

452 Fifth Avenue - T3

452 Fifth Avenue - T3

City & State  
New York, NY

City & State  
New York, NY



DO NOT WRITE IN THIS SPACE

4. FEI Number

11-2631682

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
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.

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 ☐ Delete  
NAME DEZEGO, RICHARD C  
STREET ADDRESS 452 FIFTH AVENUE  
CITY-ST-ZIP NEW YORK NY 10018

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

TITLE ☐ Delete  
NAME MINEO, GASPAR J  
STREET ADDRESS 452 FIFTH AVENUE  
CITY-ST-ZIP NEW YORK NY 10018

TITLE ☒ Change ☐ Addition  
NAME P/T  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME CIHANEK, EDWARD  
STREET ADDRESS 452 FIFTH AVENUE  
CITY-ST-ZIP NEW YORK NY 10018

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

TITLE ☒ Delete  
NAME PANCETTI, JOHN S  
STREET ADDRESS 452 FIFTH AVENUE  
CITY-ST-ZIP NEW YORK NY 10018

TITLE ☐ Change ☒ Addition  
NAME Florence Stokes  
STREET ADDRESS 452 Fifth Avenue  
CITY-ST-ZIP New York, New York 10018

TITLE ☐ Delete  
NAME ST HORWATH, NINA  
STREET ADDRESS 452 FIFTH AVENUE  
CITY-ST-ZIP NEW YORK NY 10018

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ 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.

Beachhouse Properties, Inc.

SIGNATURE: Nina Horwath - Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

212-525-6827

CR2E034 (9/99)