

2001 UNIFORM BUSI.

(JBR)

2/3

FILED
Mar 14, 2001 8:00 am
Secretary of State

02-03-2001 90025 022 ***158.75

DOCUMENT # F94000001753

1. Entity Name

BEACHHOUSE PROPERTIES, INC.

F94000001753

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

c/o Tower Holding NY Corp.

452 5th Ave

Comm. Real Estate - 3rd Fl

City & State

New York, NY

Zip
10018Country
USA

3. Mailing Address

452 5th Avenue

Suite, Apt. #, etc.

Comm. Real Estate - 3rd Fl

City & State

New York, NY

Zip
10018Country
USA

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

CSC-The United States Corporation

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

-Merryl Wiener

3/8/01

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, 2001 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

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

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

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

TITLE **D** ☐ Delete
 NAME **STOKES, FLORENCE**
 STREET ADDRESS **452 FIFTH AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10018**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition
 NAME **President**
 NAME **Gerald A. Nagle**
 STREET ADDRESS **One HSBC Center**
 CITY-ST-ZIP **Buffalo, NY 14203**

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

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

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

TITLE ☒ Change ☐ Addition
 NAME **Treasurer**
 NAME **Mary B. Sommer**
 STREET ADDRESS **One HSBC Center**
 CITY-ST-ZIP **Buffalo, NY 14203**

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:

Nina Horwath secretary
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-01 212-525-8936
 Date Daytime Phone #

CR2E034 (10/00)