

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004788

1. Entity Name

JOSEPHTHAL ASSET AND FACILITIES CORP.

FILED
Sep 22, 2000 8:00 am
Secretary of State

09-22-2000 90040 003 ***550.00

Principal Place of Business

C/O JOSEPHTHAL & CO. INC.
200 PARK AVE. 25TH FLOOR
NEW YORK NY 10166
US

Mailing Address

C/O ROBERT E. SHEA- ASST. CONTROLLER
45 BROADWAY
NEW YORK NY 10006
US

2. Principal Place of Business

3. Mailing Address

Controller

Suite, Apt. #, etc.

Suite, Apt. #, etc.

200 Park Avenue - 24th Fl

City & State

City & State

New York, NY

Zip

Country

Zip

Country

10166

US

4. FEI Number

13-3781305

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

PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST., #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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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
STREET ADDRESS
CITY-ST-ZIP
DC
PURJES, DAN
200 PARK AVE., 25TH FLOOR
NEW YORK NY 10166

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

TITLE ☒ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
RODEN, CHARLES
200 PARK AVE., 25TH FLOOR
NEW YORK NY 10166

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
CAO/D
David Kronenberg
200 Park Avenue - 25th Floor
New York, NY 10166

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
AGOSTA, SALVATORE
45 BROADWAY, 20TH FLOOR
NEW YORK NY 10006

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

TITLE ☒ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
RICE, LAWRENCE R.
200 PARK AVE., 25TH FLOOR
NEW YORK NY 10166

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
S/P
Dennis Mc Namara
200 Park Avenue - 25th Floor
New York, NY 10166

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
FITZGERALD, PAUL
200 PARK AVE., 25TH FLOOR
NEW YORK NY 10166

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

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.

SIGNATURE:

SIGNATURE REQUIRED

CAO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

212-907-4522

Daytime Phone #

CR2E034 (5/00)