

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90019 002 ***150.00

DOCUMENT # F94000004976

1. Entity Name

FBTC LEASING CORP.

Principal Place of Business

**TWO WORLD TRADE CENTER
 NEW YORK NY 10048**

Mailing Address

**TWO WORLD TRADE CENTER
 NEW YORK NY 10048**

2. Principal Place of Business

95 Christopher Columbus Drive

3. Mailing Address

95 Christopher Columbus Drive

Suite, Apt. #, etc.

17th FLOOR

Suite, Apt. #, etc.

17th FLOOR

City & State

Jersey City N.J.

City & State

Jersey City N.J.

Zip

07302

Country

U.S.

Zip

07302

Country

U.S.

4. FEI Number

13-3747048

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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 **VP** ☐ Delete
 NAME **KAZUAKI, KITABATAKE**
 STREET ADDRESS **TWO WORLD TRADE CENTER**
 CITY-ST-ZIP **NEW YORK NY 10048-0042**

TITLE **P** ☐ Delete
 NAME **TONAKA, KENICHIRO**
 STREET ADDRESS **2 WORLD TRADE CENTER**
 CITY-ST-ZIP **NEW YORK NY 10048-0042**

TITLE **S** ☐ Delete
 NAME **NAKADA, KOLEI**
 STREET ADDRESS **2 WORLD TRADE CENTER**
 CITY-ST-ZIP **NEW YORK NY 10048-0042**

TITLE **T** ☐ Delete
 NAME **MASATOSHI, KAISHITA**
 STREET ADDRESS **2 WORLD TRADE CENTER**
 CITY-ST-ZIP **NEW YORK NY 10048**

TITLE **D** ☐ Delete
 NAME **DOYLE, JOSEPH**
 STREET ADDRESS **599 LEXINGTON AVE.**
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☒ Change ☐ Addition
 NAME **Kazuaki, Kitabatake**
 STREET ADDRESS **95 Christopher Columbus Drive**
 CITY-ST-ZIP **Jersey City, NJ 07302**

TITLE **P** ☒ Change ☐ Addition
 NAME **Mitsukio Nagahama**
 STREET ADDRESS **95 Christopher Columbus Drive**
 CITY-ST-ZIP **Jersey City, N.J. 07302**

TITLE **S** ☒ Change ☐ Addition
 NAME **NAKAOA, KOLEI**
 STREET ADDRESS **95 Christopher Columbus Drive**
 CITY-ST-ZIP **Jersey City, N.J. 07302**

TITLE **T** ☒ Change ☐ Addition
 NAME **Kawakami, Yuji**
 STREET ADDRESS **95 Christopher Columbus Drive**
 CITY-ST-ZIP **Jersey City, N.J. 07302**

TITLE **D** ☒ Change ☐ Addition
 NAME **Aldana, Angelo**
 STREET ADDRESS **95 Christopher Columbus Drive**
 CITY-ST-ZIP **Jersey City, N.J. 07302**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/02
 Date

Daytime Phone #

CR2E034 (9/01)