2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED DOCUMENT # F9400006289 Jul 25, 2000 8:00 am **Secretary of State** COOLIDGE - ORLANDO REALTY CORP. 07-25-2000 90094 025 ***550.00 Principal Place of Business Mailing Address % ROBERT V. TIBURZI, JR. % ROBERT V. TIBURZI, JR. 455 CENTRAL PARK AVE. 455 CENTRAL PARK AVE. SCARSDALE NY 10583 SCARSDALE NY 10583 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-3794884 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code FL 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 DATE (NOTE: Registered Agent signatur FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **VDS** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME Tiburzi. Robert v Jr NAME 455 CENTRAL PARK AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY ☐ Delete TITLE Change Addition NAME PARNES, HOWARD NAME STREET ADDRESS 455 CENTRAL PARK AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY - Addition-TITLE ... - Delete --= TITLE . NAME ROMITA, MICHAEL NAME STREET ADDRESS STREET ADDRESS 455 CENTRAL PARK AVE CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY Delete Change ☐ Addition TITI F TITLE MACKLOWE, HARRY NAME NAME STREET ADDRESS STREET ADDRESS 455 CENTRAL PARK AVE CITY-ST-ZIP CITY-ST-ZIP SCARSDALE FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS 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.