## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F9500000119 Jul 26, 2000 8:00 am Secretary of State 1. Entity Name COOLIDGE - KEY LARGO REALTY CORP. 07-26-2000 90042 009 \*\*\*550.00 Principal Place of Business Mailing Address C/O ROBERT V. TIBURZI, JR. C/O ROBERT V. TIBURZI, JR. 455 CENTRAL PARK AVENUE, SUITE 308 455 CENTRAL PARK AVENUE, SUITE 308 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 4. FEI Number Applied For 13-3797706 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City 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. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VTD TITLE ☐ Delete TITLE Change ☐ Addition TIBURZI, ROBERT V JR. ESQ NAME NAME STREET ADDRESS 455 CENTRAL PARK AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY 10583 VD. ☐ Addition ☐ Delete TITLE Change NAME ROSEN, MICHAEL NAME STREET ADDRESS 550 MAMARONECK AVENUE STREET ADDRESS CITY\_ST\_ZIP\_ HARRISON NY 10528=> CITY-ST-ZIP TITLE Change ☐ Addition ☐ Detete TITLE ROMITA, MICHAEL NAME NAME STREET ADDRESS **500 MAMARONECK AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARRISON NY 10528 ☐ Delete Change ☐ Addition TITLE TITLE PARNES, HOWARD NAME NAME STREET ADDRESS STREET ADDRESS 455 CENTRAL PARK AVENUE CITY-ST-7IP CITY-ST-7IP SCARSDALE NY 10583 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

7-10-00 914472-6070