

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

04-21-2003 90361 002 \*\*\*150.00

**DOCUMENT # F95000001647**

1. Entity Name

**NEW PLAN EXCEL REALTY TRUST, INC.**



Principal Place of Business  
**1120 AVENUE OF THE AMERICAN  
NEW YORK NY 10036**

Mailing Address  
**ATT: MARIE GEORGES  
1120 AVENUE OF THE AMERICAN  
NEW YORK NY 10036**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **33-0160389**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

**FISCHETTE, OWEN, HELD & MCBURNEY  
1301 RIVERPLACE BOULEVARD, SUITE 1916  
JACKSONVILLE FL 32207**

## 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>NEWMAN, WILLIAM</b>	
STREET ADDRESS	<b>1120 AVENUE OF THE AMERICAS</b>	
CITY - ST - ZIP	<b>NEW YORK NY 10036</b>	
TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>MACDONALD, SCOTT</b>	
STREET ADDRESS	<b>1120 AVENUE OF THE AMERICAS</b>	
CITY - ST - ZIP	<b>NEW YORK NY 10036</b>	
TITLE	<b>DCEO</b>	<input type="checkbox"/> Delete
NAME	<b>RUFRANO, GLENN J</b>	
STREET ADDRESS	<b>1120 AVENUE OF THE AMERICAS</b>	
CITY - ST - ZIP	<b>NEW YORK NY 10036</b>	
TITLE	<b>SVD</b>	<input type="checkbox"/> Delete
NAME	<b>BERNSTEIN, DEAN</b>	
STREET ADDRESS	<b>1120 AVENUE OF THE AMERICAS</b>	
CITY - ST - ZIP	<b>NEW YORK NY 10036</b>	
TITLE	<b>CFO</b>	<input type="checkbox"/> Delete
NAME	<b>ROCHE, JOHN</b>	
STREET ADDRESS	<b>1120 AVENUE OF THE AMERICAS</b>	
CITY - ST - ZIP	<b>NEW YORK NY 10036</b>	
TITLE	<b>EV</b>	<input type="checkbox"/> Delete
NAME	<b>BRUMBERG, LEONARD</b>	
STREET ADDRESS	<b>1120 AVENUE OF THE AMERICAS</b>	
CITY - ST - ZIP	<b>NEW YORK NY 10036</b>	

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/2003 (212)869-3000

Date

Daytime Phone #

CR2E034 (10/02)