

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION 1997
FOR Annual Report
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95 00 000 2719

1. Corporation Name

WIN REALTY HOLDINGS II, INC.

Principal Place of Business

Mailing Address

1440 Broadway
Suite 1070
NEW YORK, NY 10018

Same

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

SAKS FIFTH AVENUE
TAX DEPARTMENT
500 HICKORY DRIVE
ABERDEEN, MD 21001-3626

4. Date Incorporated or Qualified To Do Business in Florida

4/18/95

5. FEI Number

15-382 7609

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D.P.	Brian Kendrick	12 E. 49th ST	NY, NY 10017
D.V.	Stanley Gilinsky	1140 Broadway Suite 1070	NY, NY 10018
V.S.	Wayne Hussey	12 E. 49th ST	NY, NY, 10017
V.D.	Richard Zannino	12 E. 49th ST	NY, NY 10017
V.T.	Mark Hood	12 E. 49th ST	NY, NY 10017
V.S.	Joan Krey	12 E. 49th ST	NY, NY 10017

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

Name

700002310487--3

Street Address (P.O. Box Number is Not Acceptable)

10/02/97-01112-013
****165.00 ****165.00

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Mark E. Hood

Mark Hood
Senior VP

9/7/97

410-297-5410

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

97 SEP 30 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

①

CR2040 (12/96)

ARTHUR ANDERSEN

2

July 15, 1997

Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Arthur Andersen LLP

1345 Avenue of the Americas
New York NY 10105-0032
Writer's Direct Dial

RE: Win Realty Holdings II, Inc.
EIN: 15-3827609

Dear Ms. Mortham:

This letter is on behalf of the above-mentioned taxpayer. As of May 1, 1997, their mailing address has changed from:

555 Tuckahoe Road
Yonkers, NY 10710

To:

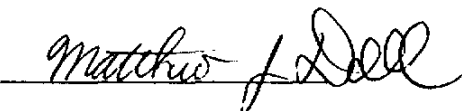
500 Hickory Drive
Aberdeen, MD 21001-3626

Everything else about this taxpayer has remained the same, including: business name, business address, operations, and ownership. Furthermore, we are resubmitting the 1997 Profit Corporation Annual Report with an original signature. Upon speaking to Leslie from the State Filing Department, she assured that we will not be charged a late penalty by attaching this letter to the form. Please note this change in your records, and feel free to contact me at (410)-297-5545 if you should have any further questions.

Very Truly Yours,

ARTHUR ANDERSEN

By:



Matthew J. Doll