

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90259 048 ***150.00

DOCUMENT # F95000003329

1. Entity Name

REALTY PORTFOLIO CORP.

Principal Place of Business

**292 LONG RIDGE ROAD
 STAMFORD CT 06927**

Mailing Address

**292 LONG RIDGE RD
 ATTN JOSEPHINE MILLER
 STAMFORD CT 06927**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-1370189

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
 NAME **FRAZIER, MICHAEL D**
 STREET ADDRESS **292 LONG RIDGE ROAD**
 CITY-ST-ZIP **STAMFORD CT 06927**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** ☐ Delete
 NAME **HENRY, DAVID B**
 STREET ADDRESS **292 LONG RIDGE ROAD**
 CITY-ST-ZIP **STAMFORD CT 06927**

TITLE **President / Director** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** ☐ Delete
 NAME **PFEIFFER, ROBERT E**
 STREET ADDRESS **292 LONG RIDGE ROAD**
 CITY-ST-ZIP **STAMFORD CT 06927**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☒ Delete
 NAME **POWERS, RICHARD H**
 STREET ADDRESS **292 LONG RIDGE ROAD**
 CITY-ST-ZIP **STAMFORD CT 06927**

TITLE **Secretary** ☒ Change ☐ Addition
 NAME **Jane Alpert**
 STREET ADDRESS **292 Long Ridge Rd**
 CITY-ST-ZIP **Stamford CT 06927**

TITLE **ATT** ☐ Delete
 NAME **AMATO, JOHN**
 STREET ADDRESS **777 LONG RIDGE RD**
 CITY-ST-ZIP **STAMFORD CT 06927**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPT** ☐ Delete
 NAME **FIAMMETTA, DONNA**
 STREET ADDRESS **280 LONG RIDGE ROAD**
 CITY-ST-ZIP **STAMFORD CT 06927-9822**

TITLE ☒ Change ☐ Addition
 NAME **777 Long Ridge Rd**
 STREET ADDRESS **Stamford CT 06927**
 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

DONNA M. FIAMMETTA

Date

Daytime Phone #

CR2E034 (9/01)