2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2001 8:00 am Secretary of State

DOCU i. Entity Nam	MENT # TO CO	DDDD 35 Realty Holding	249 Co., I	Secretary of State 05-17-2001 91287 009 ***150.00
rincipal Plac	ce of Business	Mailing Address	·	
/O J.P. MORGAN INVESTMENT MGMT INC. 22 FIFTH AVE. 19TH FLOOR CW YORK NY 10022 S		C/O J.P. MORGAN INVESTMENT MGMT INC. 522 FIFTH AVE. 19TH FLOOR NEW YORK NY 10022 US		· · · · · · · · · · · · · · · · · · ·
. Principal F	Place of Business	3. Mailing Address		e alianomai sea Nantangea non
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State		City & State		4. FEI Number 13-3842317 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Current F	Registered Agent		7. Name and Address of New Registered Agent
	CORRORATION OVERTILE		Name	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD			Street A	Address (P.O. Box Number is Not Acceptable)
PLAN	NTATION FL 33324	<u>_</u> ~		·
			City	FL Zip Cods
SIGNATURE . 9. This corpo	Signature, typed or printed name of registered agent as praction is eligible to satisfy its Intangible requirement and elects to do so.	FILE NOW!!! After MAY 1, 2001	eg stered Agent signat. FEE IS \$150.1 Fee will be \$5	\$550.00 Trust Fund Contribution.
	ria on back)	Make Check Payable	<u></u>	
1.	OFFICERS AND D		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN: 11
ITLE IAME TREET ADDRESS ITY-ST-ZIP	DVAS PFEIFFER, ANNE S 23 WALL STREET NEW YORK NY 10260-0023	Oelete .	TITLE NAME STREET ADORESS CITY-ST-ZIP	
ITLE IAME TREET ADDRESS ITY+ST-ZIP	DVPT ASTARITA, MICHAEL G 23 WALL STREET NEW YORK NY 10260-0023	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition S
ITLE AME TREET ADDRESS ITY-ST-ZIP	VASD GILBERTO, S M 23 WALL STREET NEW YORK NY 10260-0023	☐ Delata	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Galiberto, S. M. Change Addition
ITLE IAME TREET ADORESS ITY-ST-ZIP	VASD OCHS, GEORGE 23 WALL STREET NEW YORK NY 10260-0023	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
ITLE IAME ITREET ADDRESS ITY-ST-ZIP	PD GIFFORD, BENJAMIN G 23 WALL STREET NEW YORK NY 10260-0023	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
ITLE IAME TREET ADORESS ITY-ST-ZIP	VPAS ASTARITA, MICHAEL G 23 WALL STREET NEW YORK NY 10260-0023	i X Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	New YORK NY 10260-0023
 I nereby of indicated 	pertify that the information supplied with on this report or supplemental report is	this filing does not qualify for the	ne exemption stat signature shall h	stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information If have the same legal effect as if made under oath; that I am an officer or director

indicated on this report or supplied with this liling does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplied and it report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 TYPE OF BRIDTEN NAME OF SIGNING OF

ANNE

M. Marcus

4 16/01

212-837-939

Daytime Priche #