## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## DOCUMENT # F95000004144 Apr 22, 2000 8:00 am Secretary of State 1. Entity Name COOLIDGE MAGIC REALTY CORP. 4-22-2000 90050 028 \*\*\*150.00 Mailing Address 455 Central Park Ave. Principal Place of Business 455 Central Park AVe. Scarsdale, NY 10583 Scarsdale, NY 10583 Attn: Ron Talarico じりんりいりょさ 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 FE! Number Applied For 13-3833839 Not Applicable 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 Scott W. Callahan Esq. 37 North Orange Avenue, Suite 200 Street Address (P.O. Box Number is Not Acceptable) Orlando, FL 32802 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) $\Box$ Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition Michael E. Rosen NAME NAME 550 Mamaroneck Ave STREET ADDRESS STREET ADDRESS Harrison, NY 10528 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Michael Romita NAME NAME 550 Mamaroneck Ave. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Harrison, NY 10583 TITLE ☐ Defete TITLE ☐ Change ☐ Addition Albert Cardinali NAME NAME STREET ADDRESS STREET ADDRESS 2 World Trade Center, 39th Fl. CITY-ST-ZIP CITY-ST-ZIP New York, NY 10048 ☐ Delete TITLE VS TITLE ☐ Change ☐ Addition NAME NAME Robert V. Tiburzi, Jr. STREET ADDRESS STREET ADDRESS 455 Central Park Ave. CITY-ST-ZIP CITY-ST-ZIP Scarsdale, NY 10583 TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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