## **FILED** Apr 16, 2003 8:00 am Secretary of State

2003 FO	R PROFI	T CORPO	RATION
UNIFORM	BUSINE	SS REPO	RT (UBR)

F95000005988 DOCUMENT # 04-16-2003 90254 034 \*\*\*150.00 1. Entity Name MXF REALTY CORP. Mailing Address 688 7TH AVE #3400 Principal Place of Business 888 7TH AVE #3400 NEW YORK NY 10106-0199 NEW YORK NY 10106-0199 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 88-0261043 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDIAN STREET TALLAHASSEE FL 32301-0000 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change TITLE TITLE ☐ Addition LOPATER, LAWRENCE NAME NAME 888 SEVENTH AVE, STE 3400 STREET ADDRESS STREET ADDRESS **NEW YORK NY 10106** CITY-ST-ZIP CITY-ST-ZIP DVS ☐ Delete Addition TITLE ☐ Change TITLE BORY, JUDITH NAME NAME 888 SEVETH AVE., SUITE 3400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10106-0199 CITY-ST-7IP TITLE - □ Delete TITLE □1.Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

212-333-2107