

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2001 8:00 am**  
**Secretary of State**

05-22-2001 90037 015 \*\*\*150.00

**DOCUMENT # F96000000576**

1. Entity Name

**BNY TAMPA, INC.**

**769936**



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1401 E 7TH AVE TAMPA FL 33605 US	Mailing Address PO BOX 817 CROTON FALLS NY 10519 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number <b>59-3366990</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent

**XL CORPORATE SERVICES, INC.**  
**4435 OLD WINTER GARDEN RD.**  
**ORLANDO FL 32802**

7. Name and Address of New Registered Agent

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 \_\_\_\_\_ (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. <input type="checkbox"/> (See criteria on back)	<b>FILE NOW!!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PSTD PEDLOW, ROBERT 470 MAMARONECK AVE. WHITE PLAINS NY 10605</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 an other like empowered.

SIGNATURE 3/19/01 914-276-2770

CR2E034 (10/00)

Attachment

BNY TAMPA, INC.

25 Hubbels Drive, Mt. Kisco, NY 10549  
Phone: (914) 242-7280 Fax: (914) 242-7199

F9600000576

769936

May 2, 2001

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Ref. Number: F9600000576  
Letter Number: 601A00023899

To Whom It May Concern:

This letter is in response to a notice that we received from you claiming that we didn't enclose a completed 2001 Uniform Business Report with our check. We did indeed send this report with our check. I spoke with a Markita from the Division of Corporations on April 26, 2001, concerning this matter. She instructed me to send you a photocopy of our copy of the report we submitted. Enclosed is a copy of that report, and check # 6284, paying the annual fee. Please adjust your records accordingly.

Thank you for your time. If you have any questions, I can be reached at (914) 242-7280, Ext. 215.

Sincerely,



Lisa Russell  
Accountant