

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90421 006 ***150.00

DOCUMENT # **F960000001072**
 1. Entity Name **Prestige Realty Holding Company, Inc.**

Principal Place of Business
 23 WALL ST.
 NEW YORK NY 10260-0023

Mailing Address
 23 WALL ST.
 NEW YORK NY 10260-1000

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **13-3873625**
 Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City
 FL Zip Code

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 _____

8. 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, 2000 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

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
☐ Delete	☐ Change ☐ Addition		
DP GIFFORD, BENJAMIN G 23 WALL ST. NEW YORK NY 10260-0023	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
VTD ASTRAITA, MICHAEL G 23 WALL ST. NEW YORK NY 10260-0023	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
VAS DOAT, ALFRED 23 WALL ST. NEW YORK NY 10260-0023	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
VAS CHEN, DAVID 23 WALL ST. NEW YORK NY 10260-0023	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
☐ Delete	☐ Change ☐ Addition		
VAS BONAPACE, MARK J 23 WALL ST. NEW YORK NY 10260-0023	TITLE NAME STREET ADDRESS CITY-ST-ZIP		

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 **Anne M. Mancuso** 4/18/00 (212) 837-9396
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #