

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90046 018 ***150.00

DOCUMENT # F96000001099

1. Entity Name

ISLAND TRADING REAL ESTATE, INC.

Principal Place of Business

Mailing Address

**4 COLUMBUS CIR
 5TH FL
 NEW YORK NY 10019
 US**

**4 COLUMBUS CIR
 5TH FL
 NEW YORK NY 10019-1100
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3807313

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(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.
 (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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
DVP	MESTEL, LAWRENCE		
STREET ADDRESS	4 COLUMBUS CIR 5TH FL		
CITY-ST-ZIP	NEW YORK NY 10019		
V	FORSTER, JOHN		
STREET ADDRESS	4 COLUMBUS CIR 5TH FL		
CITY-ST-ZIP	NEW YORK NY 10019		
SD	CRUJEIRAS, DOREEN		
STREET ADDRESS	4 COLUMBUS CIR 5TH FL		
CITY-ST-ZIP	NEW YORK NY 10019		
TD	FRIEDMAN, MEG		
STREET ADDRESS	4 COLUMBUS CIR 5TH FL		
CITY-ST-ZIP	NEW YORK NY 10019		
VP	HART, WENDY		
STREET ADDRESS	1330 OCEAN DR 4TH FL		
CITY-ST-ZIP	MIAMI BEACH FL 33139		
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	TITLE	NAME
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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 an address, with all other like empowered.

SIGNATURE *Meg Friedman* SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/00
 Date

Daytime Phone #

CR2E034 (9/99)