2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 30, 2000 8:00 am Secretary of State DOCUMENT # F9600001099 ISLAND TRADING REAL ESTATE, INC. 05-30-2000 90046 018 ***150.00 Principal Place of Business Mailing Address 4 COLUMBUS CIR 4 COLUMBUS CIR 5TH FL 5TH FL NEW YORK NY 10019 NEW YORK NY 10019-1100 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3807313 Not Applicable Country \$8.75 Additional Zip Country Ζip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS -ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MESTEL, LAWRENCE NAME NAME STREET ADDRESS STREET ADDRESS 4 COLUMBUS CIR 5TH FL CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** ☐ Addition Change ☐ Delete TITLE NAME NAME FORSTER, JOHN STREET ADDRESS STREET ADDRESS 4 COLUMBUS CIR 5TH FL CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10019** ☐ Addition Change Delete TITLE TITLE NAME NAME -CRUJEIRAS, DOREEN -STREET ADDRESS 4 COLUMBUS CIR 5TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME FRIEDMAN, MEG STREET ADDRESS STREET ADDRESS 4 COLUMBUS CIR 5TH FL CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** ☐ Addition ☐ Channe ☐ Delete TITLE VP TITLE NAME HART, WENDY NAME STREET ADDRESS STREET ADDRESS 1330 OCEAN DR 4TH FL CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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. M. F. Will