

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90064 047 ***150.00

DOCUMENT # F96000001508

1. Entity Name
PW REAL ESTATE INVESTMENTS INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**1285 AVE OF THE AMERICAS
 NEW YORK NY 10019**

Mailing Address
**1000 HARBOR BLVD
 TAX DEPT. 9TH FLOOR
 WEEHAWKEN NJ 07087-6727**

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

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

4. FEI Number **13-3843773** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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. (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	
TITLE P	BAUM, STEVEN P 1285 AVE OF THE AMERICAS NEW YORK NY 10019	<input checked="" type="checkbox"/> Delete	
TITLE SVP	COX, KEVIN D 1000 HARBOR BLVD. WEEHAWKEN NJ 07087	<input type="checkbox"/> Delete	
TITLE AT	BANYAI, GERALDINE 1000 HARBOR BLVD. WEEHAWKEN NJ 07087	<input type="checkbox"/> Delete	
TITLE TC	LEYDEN, DANIEL 1000 HARBOR BLVD. WEEHAWKEN NJ 07087	<input type="checkbox"/> Delete	
TITLE D	PISCINA, JOSEPH A 1285 AVE OF THE AMERICAS NEW YORK NY 10019	<input type="checkbox"/> Delete	
TITLE AT	LEVINE, KENNETH 1000 HARBOR BLVD WEEHAWKEN NJ 07087	<input type="checkbox"/> Delete	

TITLE President	John A. Taylor 1000 Harbor Blvd. Weehawken, NJ 07087	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE Assistant secretary		<input type="checkbox"/> Change	<input checked="" 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 all other like empowered.

SIGNATURE: Kenneth Levine 4-26-00 (201) 352-4323
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)