2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am[§] Secretary of State DOCUMENT # F9600001508 05-16-2001 90224 023 ***150.00 PW REAL ESTATE INVESTMENTS INC. Principal Place of Business Mailing Address 1285 AVE OF THE AMERICAS 1000 HARBOR BLVD 766328 NEW YORK NY 10019 TAX DEPT. 9TH FLOOR WEEHAWKEN NJ 07087 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3843773 Not Applicable Country- *--Country---Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME TAYLOR, JOHN A STREET ADDRESS STREET ADDRESS 1000 HARBOR BLVD CITY-ST-ZIP CITY-ST-ZIP WEEHAWKEN NJ 07087 ☐ Delete Change ☐ Addition TITI F SVP TITLE NAME NAME COX, KEVIN D STREET ADDRESS STREET ADDRESS 1000 HARBOR BLVD. CITY-ST-ZIP CITY-ST-ZIP WEEHAWKEN NJ 07087 TITLE ☐ Delete TITLE ☐ Change ☐ Addition AS NAME NAME BANYAI, GERALDINE STREET ADDRESS STREET ADDRESS 1000 HARBOR BLVD. CITY-ST-ZIF CITY-ST-7IP WEEHAWKEN NJ 07087 TITLE ☐ Delete TITLE TC ☐ Change ☐ Addition NAME NAME LEYDEN, DANIEL STREET ADDRESS STREET ADDRESS 1000 HARBOR BLVD. CITY-ST-ZIP CITY-ST-ZIP WEEHAWKEN NJ 07087 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PISCINA, JOSEPH A NAME NAME STREET ADDRESS STREET ADDRESS 1285 AVE OF THE AMERICAS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 THLE ☐ Delete Change ☐ Addition NAME LEVINE. KENNETH NAME

<u>WEEHAW</u>KEN NJ 07087 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

1000 HARBOR BLVD

STREET ADDRESS

CITY-ST-ZIP

EARETH LEVILE SIGNATURE AND TYPED OR PRINTED NAME OF