

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005903

1. Entity Name
FWI 1, INC.

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91162 013 ***150.00

Principal Place of Business
225 LIBERTY ST.
14TH FLOOR
NEW YORK NY 10080-6114

Mailing Address
225 LIBERTY ST.
14TH FLOOR
NEW YORK NY 10080-6114

2. Principal Place of Business
95 Greene St.
Suite, Apt. #, etc.
7 FL.

3. Mailing Address
95 Greene St.
Suite, Apt. #, etc.
7th FL

City & State
Jersey City, NJ

City & State
Jersey City, NJ

Zip
07302-3815

Country

Zip
07302-3815

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3917811

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CARUSO, JAMES V 225 LIBERTY ST. 14 FLOOR NEW YORK NY 10080-6114	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LURIE, MICHAEL 225 LIBERTY ST 14 FLOOR NEW YORK NY 10080-6114	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAUGH, GERARD M 225 LIBERTY ST 14 FLOOR NEW YORK NY 10080-6114	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT VALENTI, JOSEPH S 225 LIBERTY ST. 14 FLOOR NEW YORK NY 10080-6114	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARINARO, FRANK 225 LIBERTY ST. 14 FLOOR NEW YORK NY 10080-6114	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MAY, BERNARD 225 LIBERTY ST 14 FLOOR NEW YORK NY 10080-6114	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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: Gerard Haugh V.P. 04/24/01 (201) 671-0314

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)