

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 30, 2002 8:00 am
Secretary of State

07-30-2002 90376 017 ***150.00

DOCUMENT # F96000005903

1. Entity Name
FWI 1, INC.

Principal Place of Business Mailing Address
95 GREENE ST 4 World Financial Center
7TH FLOOR New York, NY 10080
JERSEY CITY NJ 07302-3815



DO NOT WRITE IN THIS SPACE

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 **13-3917811**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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	DP	<input type="checkbox"/> Delete
NAME	CARUSO, JAMES V	
STREET ADDRESS	225 LIBERTY ST. 14 FLOOR	
CITY-ST-ZIP	NEW YORK NY 10080-6114	
TITLE	D	<input type="checkbox"/> Delete
NAME	LURIE, MICHAEL	
STREET ADDRESS	225 LIBERTY ST. 14 FLOOR	
CITY-ST-ZIP	NEW YORK NY 10080-6114	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HAUGH, GERARD M	
STREET ADDRESS	225 LIBERTY ST. 14 FLOOR	
CITY-ST-ZIP	NEW YORK NY 10080-6114	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	VALENTI, JOSEPH S	
STREET ADDRESS	225 LIBERTY ST. 14 FLOOR	
CITY-ST-ZIP	NEW YORK NY 10080-6114	
TITLE	S	<input type="checkbox"/> Delete
NAME	MARINARO, FRANK	
STREET ADDRESS	225 LIBERTY ST. 14 FLOOR	
CITY-ST-ZIP	NEW YORK NY 10080-6114	
TITLE	VP	<input type="checkbox"/> Delete
NAME	MAY, BERNARD	
STREET ADDRESS	225 LIBERTY ST. 14 FLOOR	
CITY-ST-ZIP	NEW YORK NY 10080-6114	

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	4 World Financial Center - 23 Floor
CITY-ST-ZIP	New York, NY 10080
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	2 World Financial Center - 5 Floor
CITY-ST-ZIP	New York, NY 10281
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	95 Greene St. 7th Floor
CITY-ST-ZIP	Jersey City, NJ 07302-3815
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	95 Greene St. 7th Floor
CITY-ST-ZIP	Jersey City NJ 07302-3815
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	DOUGLAS P. MADSEN
CITY-ST-ZIP	4 World Financial Center - 12 Flr.
	New York, N.Y. 10080
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	2 World Financial Center - 5 Floor
CITY-ST-ZIP	New York, N.Y. 10281

CR2E034 (4/02)

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Gerard M. Haugh) 7/26/02 (201) 671-0314

Date

Debit Phone #

Haachmest 123032
FWI 1, Inc.
C/o Merrill Lynch Pierce Fenner & Smith
95 Greene Street, 7th floor
Jersey City, New Jersey 07302-3815

Via UPS

July 26, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Sub: 2002 Uniform Business Report (UBR)
Document #F96000005903
FEI #13-3917811

Dear Sir/Madam:

This is in reference to a recent conversation by our Mr. Sunil Shah with your representative Ms. Kristin in connection with the subject matter referred above.

In connection with the same, we would like to inform you that we did not receive any prior notice or UBR for the year 2002.

As advised by Ms. Kristin, enclosed please find the following:

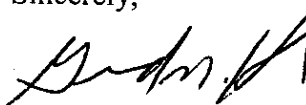
- (1) 2002 Uniform Business Report (UBR) duly completed and signed by an officer.
- (2) A check for \$150.00 filing fees payable to Department of State.

We request you to waive the penalty for late filings. Please let us know about your conclusion in writing at our above mentioned address.

If you have any questions, feel free to contact Sunil Shah at (201) 671-0316.

Thank you for your cooperation in this matter.

Sincerely,



Gerard Haugh
Vice President