DOCUMENT # F97000004456

1. Entity Name

N.P. INVESTMENT XXII CO.



FILED

03 MAY -5 PH 1:52

SECRETARY OF STATE TALLAHASSEE. FLORIDA

DO NOT WRITE IN THIS SPACE

		the state of the s		
· 2. Principal Place of Business		3. Mailing Address		
745 7th Ave		101_HUDSON_STRE	101_HUDSON_STREET	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.	
		39TH. FLOOR		
City & State NEW YORK, NY		City & State		
		JERSEY CITY, NJ		
Zip	Country	Zip	Country	

DO NOT WRITE IN THIS SPACE

Applied For 75-2568430 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

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CORPORATION SERVICES COMPANY

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

City TALLAHASSE

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

10019

Signature, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00

9. Election Campaign Financing Trust Fund Contribution.

7. Name and Address of Current Registered Agent

\$5.00 May Be Added to Fees

After May 1. Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State

OFFICERS AND DIRECTORS 10.

TITLE TITLE . NAME YON K. CHO NAME 745 7TH AVE STREET ADDRESS STREET ADDRESS NEW YORK, N.Y. 10017 CITY-ST-ZIP CITY-ST-7IP. TITLE TITLE NAME: NAME BARRY J. 'BRIEN STREET ADDRESS STREET ADDRESS 101 HUDSON STREET CITY-ST-ZIP CITY-ST-ZIP JERSEY CITY, N.J. 07302 TITLE TITLE JENNIFER MARRE NAME NAME STREET ADDRESS 745 7TH AVE STREET ADDRESS NEW YORK, N.Y. 10019 CITY-ST-ZIP CITY-ST-ZIP

DO NOT WRITE

IN THIS SPACE

TITLE NAME JOESPH J. FLANNERY 745 7TH AVE STREET ADDRESS

745 7TH AVE

DANIEL O MINERVA

NEW YORK, N.Y. 10019

NEW YORK, N.Y. 10019

CITY-ST-ZIF NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or on an attachment with an address, with all other like empowered.

TITLE

NAME *** :

CITY-ST-ZIP

TITLE :

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARRY J. O'BRIEN

04/28/2003

201-524-5430

Daytime Phone #

CR2E034B (12/02)