

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005071

1. Entity Name
WAVES I REALTY HOLDING COMPANY, INC.

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90020 048 ***150.00

Principal Place of Business
C/O J.P. MORGAN INVESTMENT MGMT. INC.
522 5TH AVE., 19TH FLOOR
NEW YORK NY 10022

Mailing Address
C/O J.P. MORGAN INVESTMENT MGMT. INC.
522 5TH AVE., 19TH FLOOR
NEW YORK NY 10022



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
C/O JPMorgan Chase Bank
Suite, Apt. #, etc.
522 5th Ave.
City & State
New York, NY
Zip
10036
Country
USA

3. Mailing Address
C/O JPMorgan Chase Bank
Suite, Apt. #, etc.
522 5th Ave.
City & State
New York, NY
Zip
10036
Country
USA

4. FEI Number 13-3965724
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GIFORD, BENJAMIN G 23 WALL ST. NEW YORK NY 10260-0023	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ASTARITA, MICHAEL G 23 WALL ST. NEW YORK NY 10260-0023	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAT GILBERTO, S.M. 23 WALL ST. NEW YORK NY 10260-0023	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BISSET, M D 23 WALL ST. NEW YORK NY 10260-0023	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BONAPACE, MARK J 23 WALL ST. NEW YORK NY 10260-0023	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAT MANCUSO, ANNE M 23 WALL ST. NEW YORK NY 10260-0023	☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Gifford, Benjamin G. 522 5th Ave. New York, NY 10036	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	522 5th Ave. New York, NY 10036	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	522 5th Ave. New York, NY 10036	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	522 5th Ave. New York, NY 10036	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	522 5th Ave. New York, NY 10036	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAT Dort, Alfred W. 522 5th Ave. New York, NY 10036	☐ Change ☒ Addition

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 information empowered.

SIGNATURE:

SECRETARY REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alfred W. Dort, Secretary

Date

Daytime Phone #

212-483-2323

CR2E034 (9/01)