2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9700005072 Apr 26, 2000 8:00 am Secretary of State WINNERS CIRCLE REALTY HOLDING COMPANY, INC. 04-26-2000 90079 012 ***150.00 Principal Place of Business Mailing Address 23 WALL ST. 23 WALL ST. NEW YORK NY 10260-0023 NEW YORK NY 10260-1000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-3965727 Not Applicable Country Zip Country Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. DATE 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so 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 12. 11. ☐ Addition PD Change TITLE TITLE ☐ Delete NAME NAME GIFFORD, BENJAMIN G STREET ADDRESS STREET ADDRESS 23 WALL ST. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10260-0023 VT D ☐ Addition TITLE TITLE ☐ Delete NAME ASTARITA, MICHAEL G NAME STREET ADDRESS STREET ADDRESS 23 WALL ST. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10260-0023 Delete ☐ Addition ☐ Change TITLE VAS TITLE NAME NAME BISSET, M D STREET ADDRESS STREET ADDRESS 23 WALL ST. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10260-0023 ☐ Change ☐ Addition VAS ☐ Delete TITLE TITLE NAME NAME BONAPACE, MARK J STREET ADDRESS STREET ADDRESS 23 WALL ST. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10260-0023 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME BOWAR, JOSEPH J NAME STREET ADDRESS STREET ADDRESS 23 WALL ST. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10260-0023 Change ☐ Detete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an addless, with all other like empowered.

SIGNATURE: JULY NOTICE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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 acciver 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