

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 27, 2002 8:00 am**  
**Secretary of State**

02-27-2002 90065 037 \*\*\*150.00

DOCUMENT # F97 000005072

1. Entity Name

Winners Circle Realty Holding  
Company, Inc.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

522 Fifth Ave.

3. Mailing Address

522 Fifth Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

New York, NY

City & State

New York, NY

4. FEI Number

13-3965727

Applied For

Not Applicable

Zip

10036

Country

USA

Zip

10036

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT Corporation

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

1200 South Pine  
Island Road

City Plantation

FL

Zip Code 33324

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

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)

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | DP<br>Benjamin G. Gifford<br>522 Fifth Ave.<br>New York, NY 10036           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | DVPT<br>Michael G. Astarita<br>522 Fifth Ave.<br>New York, NY 10036         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | SAT<br>Alfred W. Dort<br>522 Fifth Ave.<br>New York, NY 10036               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | DVPAS<br>Anne S. Pfeiffer<br>522 Fifth Ave.<br>New York, NY 10036           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | DVPAS<br>George L. Ochs<br>522 Fifth Ave.<br>New York, NY 10036             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | DVPAS<br>S. Michael G. Liberto, Jr.<br>522 Fifth Ave.<br>New York, NY 10036 |

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**DO NOT WRITE  
IN THIS SPACE**

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/13/02

Date:

Daytime Phone #

CR2E034B (12/01)