2000 UNIFORM BUSINESS REPORT (UBR)

May 24, 2000 8:00 am Secretary of State DOCUMENT # F97000005073 COLONNADES REALTY HOLDING COMPANY, INC. 04-26-2000 90079 030 ***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 13-3965728 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PP/P1 15/19/19/19 Addition ☐ Change Delete TITLE TITLE GIFFORD, BENJAMIN G NAME NAME STREET ADDRESS 23 WALL ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10280-0023 マアン ☐ Addition VASD Delete TITI F TITLE ASTARITA, MICHAEL G NAME NAME 23 WALL ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW YORK NY 10260-0023 Addition ☐ Change Vas Detete TITLE BISSET, M. DOUGLAS NAME NAME STREET ADORESS 23 WALL ST. STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10260-0023 CITY-ST-ZIP ☐ Change Addition VAS Oelete TITLE TITLE BONAPACE, MARK J NAME NAME STREET ADDRESS 23 WALL ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW YORK NY 10260-0023 ☐ Addition ☐ Change VAS ☐ Delete TITLE TITLE BOWAR, JOSEPH J NAME NAME STREET ADDRESS STREET ADDRESS 23 WALL ST. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10260-0023** Addition ☐ Change VAS TITLE Anne M. Muncuso Delete TITLE BUSAIDY, AKRAM S NAME NAME 23 Wall Street STREET ADDRESS STREET ADDRESS 23 WALL ST. New York NY 10260-0023 CITY_ST. 7IP CITY-ST-ZIP **NEW YORK NY 10260-0023** 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: BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR