

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 17, 2001 8:00 am**  
**Secretary of State**

05-17-2001 91286 047 \*\*\*150.00

DOCUMENT # **F97000005073**  
 1. Entity Name  
**Colonnades Realty Holding Co., Inc**

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

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

**A0067654**

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

4. FEI Number **13-3965728**  
 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  
 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) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 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	<input type="checkbox"/> Delete
DVAS	PFEIFFER, ANNE S	23 WALL STREET	NEW YORK NY 10260-0023	<input type="checkbox"/>
DVPT	ASTARITA, MICHAEL G	23 WALL STREET	NEW YORK NY 10260-0023	<input type="checkbox"/>
VASD	GILBERTO, S M	23 WALL STREET	NEW YORK NY 10260-0023	<input type="checkbox"/>
VASD	OCHS, GEORGE	23 WALL STREET	NEW YORK NY 10260-0023	<input type="checkbox"/>
PD	GIFFORD, BENJAMIN G	23 WALL STREET	NEW YORK NY 10260-0023	<input type="checkbox"/>
VPAS	ASTARITA, MICHAEL G	23 WALL STREET	NEW YORK NY 10260-0023	<input checked="" type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	Gilberto, S. M.			<input type="checkbox"/>	<input type="checkbox"/>
SAT	ANNE M. MANCUSO	23 wall street	NEW YORK, NY 10260-0023	<input type="checkbox"/>	<input checked="" type="checkbox"/>

3. 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: **ANNE M. MANCUSO** **ANNE M. Mancuso** 4/16/01 212-837-9396  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #