

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F98000001953**

1. Entity Name

BRITISH-AMERICAN PROPERTIES, INC.**FILED**
Sep 15, 2002 8:00 am
Secretary of State

09-15-2002 90088 041 ***150.00

0110886 AT

Principal Place of Business

**317 MADISON AVENUE, SUITE 807
NEW YORK NY 10017**

Mailing Address

**317 MADISON AVENUE, SUITE 807
NEW YORK NY 10017**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3560847**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KEY CORPORATE SERVICES, INC.
200 S. BISCAYNE BLVD. - #2000
MIAMI FL 33131**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00**
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**P
SAMBAR, HABIB D
317 MADISON, STE 807
NEW YORK NY 10017**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**S
RICHY, JAMES
61 MAPLE STREET
SCARSDALE NY 10583**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ Addition

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 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/12/02 692-2222

CR2E034 (4/02)

Attachment 980860
F98000001953
BRITISH AMERICAN PROPERTIES, INC.

317 MADISON AVENUE
SUITE 807
NEW YORK, NEW YORK 10017-5201

TELEPHONE: (212) 692-9722

FACSIMILE: (212) 818-9148

September 12, 2002

BY FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 2002 Uniform Business Report

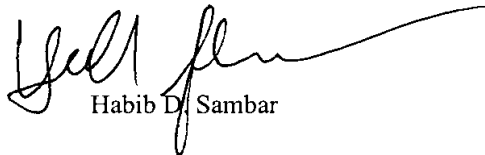
Dear Sir/Madame:

Enclosed please find the 2002 Uniform Business Report for British American Properties, Inc. This is the first notice that we received.

Also enclosed is a check for \$150.00 representing the filing fee without the late fee since we did not receive prior notice.

Should you have any questions, please contact me at your convenience.

Sincerely,


Habib D. Sambar