2006 FOR PROFIT CORPORATION · · · ANNUAL REPORT (AR)

FILED DOCUMENT # F98000002185 Apr 17, 2006 08:00 AN Secretary of State 1. Entity Name ACQUIPORT PORTOFINO, INC. Principal Place of Business, Mailing Address 1251 AVENUE OF THE AMERICAS 1251 AVENUE OF THE AMERICAS NEW YORK NY 10020 NEW YORK NY 10020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 52-2093141 Not Applicab Zip Country Ζιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 eccer the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lifte if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May C After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change PD Delete THE T Aur NAME STREICKER, JOHN H MAME 1251 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-7/P City-St-7/P NEW YORK NY 10020 /29/06 00079 011 150.00 □ Acc MILE ☐ Delete TITLE NAME NAME WEINER, DAVID STREET ADDRESS STREET ADDRESS 1251 AVENUE OF THE AMERICAS CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-ZIP D ☐ Delete THEE ☐ Change ☐ Advant MAME CASSIDY_MILLIE C STREET ADDRESS STREET ADDRESS 1251 AVENUE OF THE AMERICAS CITY-ST-ZIP CITY-ST-2IP NEW YORK NY 10020 ☐ Delete TITLE Change Change ∏ Adir NAME LENIART, ROBERT 1251 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY 10020 CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete TITLE Change Aca_ BLAUER, GEORGE NAME NAME 1251 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY 10020 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TOTAL Change Air TIETJEN, GEORGE NAME NAME STREET ADDRESS 1251 AVENUE OF THE AMERICAS STREET ADDRESS NEW YORK NY 10020 CITY-ST-ZIP supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information tale reports true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or directions of providing the same appears in Block 10 or Block that a provided to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 12. I hereby certify that the information indicated on this report or suppleme

SIGNATURE:

of the corporation or the receiver or tr if changed, or on an attachment with

SIGNATURE AND CAPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered

Daytime Phone #