

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003042

1. Entity Name

AMERISHOP INVESTMENT MAYFAIR, CORP.

Principal Place of Business

Mailing Address

c/o DRA ADVISORS, INC.
220 East 42nd Street, 27th FL
New York, NY 10017

c/o DRA ADVISORS, INC.
220 East 42nd Street, 27th FL.
New York, NY 10017

2. Principal Place of Business

220 East 42nd Street

3. Mailing Address

220 East 42nd Street

Suite, Apt. #, etc.

27th Floor

Suite, Apt. #, etc.

27th Floor

City & State

New York, NY

City & State

New York, NY

Zip

10017

Country

Zip

10017

Country

4. FEI Number

13-4006671

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

Name

Corporation Service Company

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

1201 HAYS Street

City

Tallahassee

FL

Zip Code

32301

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

Laura R. Dunlap

Laura R. Dunlap
as its agent

10/3/01

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CP ☐ Delete
NAME Tansey, Francis X.
STREET ADDRESS 220 East 42nd Street, 27th FL.
CITY-ST-ZIP New York, NY 10017

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CVP ☐ Delete
NAME Luski, David
STREET ADDRESS 220 East 42nd Street, 27th FL
CITY-ST-ZIP New York, NY 10017

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME McEvoy, Paul
STREET ADDRESS 220 East 42nd Street, 27th FL
CITY-ST-ZIP New York, NY 10017

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAS ☐ Delete
NAME Summers, Brian T.
STREET ADDRESS 220 East 42nd Street, 27th FL
CITY-ST-ZIP New York, NY 10017

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

212-697-4740

CR2E034 (11/00)

FILED

01 OCT -3 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

REINSTATEMENT 01

600004622616--7

mw

9-26-01



ACCOUNT NO. : 072100000032

REFERENCE : 716726 4391782

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ ~~550.00~~

750.00

ORDER DATE : October 1, 2001

ORDER TIME : 10:39 AM

ORDER NO. : 716726-005

CUSTOMER NO: 4391782

CUSTOMER: Ms. Kerry Sheffer
Dra Advisors, Inc.
220 East 42nd Street
27th Floor
New York, NY 10017

ANNUAL REPORT FILING

NAME: AMERISHOP INVESTMENT MAYFAIR,
CORP.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
X PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds-EXT#1133

EXAMINER'S INITIALS: _____

RECEIVED
01 OCT -3 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA