

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003045

1. Entity Name
TEACHERS BOCA PROPERTIES II, INC.

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90308 046 ***150.00

Principal Place of Business

730 THIRD AVE.
NEW YORK NY 10017

Mailing Address

730 THIRD AVE.
15/485
NEW YORK NY 10017
US

2. Principal Place of Business

730 THIRD AVENUE

Suite, Apt. #, etc.

9th FLOOR

City & State

NEW YORK, NY

Zip
10017

Country

3. Mailing Address

730 THIRD AVENUE

Suite, Apt. #, etc.

9th FLOOR

City & State

NEW YORK, NY

Zip
10017

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

13-3987267

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, 2002 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 P
NAME SOMERS, JOHN A
STREET ADDRESS 730 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10017 ☐ Delete

TITLE V
NAME BERNHARD, RONALD
STREET ADDRESS 730 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10017 ☐ Delete

TITLE V
NAME CLAPMAN, PETER C
STREET ADDRESS 730 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10017 ☒ Delete

TITLE DV
NAME DIGENNARO, PHILIP R
STREET ADDRESS 730 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10017 ☒ Delete

TITLE DV
NAME LUIK, JOSEPH W
STREET ADDRESS 730 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10017 ☐ Delete

TITLE AS
NAME LEAHY, EDWARD
STREET ADDRESS 730 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10017 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S
NAME SERLEN, MARK L.
STREET ADDRESS 730 Third Avenue
CITY-ST-ZIP New York, NY 10017 ☐ Change ☒ Addition

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

TITLE V
NAME ROBBINS, BETTY B
STREET ADDRESS 730 THIRD AVENUE -9th FL
CITY-ST-ZIP NEW YORK, NY 10017 ☐ Change ☒ Addition

TITLE V
NAME NELSON, KATHLEEN M
STREET ADDRESS 730 THIRD AVENUE - 8th FL
CITY-ST-ZIP NEW YORK, NY 10017 ☐ Change ☒ Addition

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

TITLE
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:

Mark L. Serlen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark L. Serlen

4/11/02 (212) 916-4256

Date

Daytime Phone #

CR2E034 (9/01)