

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 07, 2006 8:00 am
Secretary of State

06-07-2006 90002 036 ***150.00

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05312006 Chg-P CR2E034 (11/05)

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. 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

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

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

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

TITLE S ☐ Delete
NAME SERLEN, MARK L
STREET ADDRESS 730 THIRD AVE.
CITY-ST-ZIP NEW YORK, NY 10017

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/DIRECTOR ☒ Change ☐ Addition
NAME Garbutt, Thomas
STREET ADDRESS 730 Third Avenue
CITY-ST-ZIP New York, NY 10017

TITLE D ☐ Change ☒ Addition
NAME Amato, Suzan
STREET ADDRESS 730 Third Avenue
CITY-ST-ZIP New York, NY 10017

TITLE D ☐ Change ☒ Addition
NAME McAndrews, Philip
STREET ADDRESS 730 Third Avenue
CITY-ST-ZIP New York, NY 10017

TITLE D ☐ Change ☒ Addition
NAME Wood, Mark J.
STREET ADDRESS 730 Third Avenue
CITY-ST-ZIP New York, NY 10017

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark L. Serlen Mark L. Serlen

5/30/06 212 916-4256

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #