

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90157 001 ***900.00

DOCUMENT # F98000004218

1. Entity Name
LEHMAN COMMERCIAL GROUP INC.

Principal Place of Business
**3 WORLD FINANCIAL CENTER, 24TH FL
 NEW YORK NY 10285**

Mailing Address
**101 HUDSON STREET
 TAX DEPARTMENT, 39TH FLOOR
 JERSEY CITY NJ 07302**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-4009847

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **PD JANULIS, THEODORE P**
 STREET ADDRESS **3 WORLD FINANCIAL CENTER**
 CITY-ST-ZIP **NEW YORK NY 10285**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V LEONARD, NEAL B**
 STREET ADDRESS **3 WORLD FINANCIAL CENTER**
 CITY-ST-ZIP **NEW YORK NY 10285**

TITLE Change Addition
 NAME **KEVIN AUBER**
 STREET ADDRESS **3 WORLD FINANCIAL CENTER**
 CITY-ST-ZIP **NEW YORK, NY 10285**

TITLE Delete
 NAME **V MANSON, KAREN C**
 STREET ADDRESS **3 WORLD FINANCIAL CENTER**
 CITY-ST-ZIP **NEW YORK NY 10285**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **T MINERVA, DANIEL O**
 STREET ADDRESS **3 WORLD FINANCIAL CENTER**
 CITY-ST-ZIP **NEW YORK NY 10285**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **AT O'BRIEN, BARRY J**
 STREET ADDRESS **101 HUDSON STREET**
 CITY-ST-ZIP **JERSEY CITY NJ 07302**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **S MARRE, JENNIFER**
 STREET ADDRESS **3 WORLD FINANCIAL CENTER**
 CITY-ST-ZIP **NEW YORK NY 10285**

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 REQUIRED BARRY J O'BRIEN
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-20-02

101-504-5012

CR2E034 (9/01)