

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004541

1. Entity Name

PORT 95 INDUSTRIAL REALTY CORPORATION

Principal Place of Business

Mailing Address

C/O J.P. MORGAN INVESTMENT MGMT INC.
522 FIFTH AVE. 19TH FLOOR
NEW YORK NY 10022
US

C/O J.P. MORGAN INVESTMENT MGMT INC.
522 FIFTH AVE. 19TH FLOOR
NEW YORK NY 10022
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 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
NAME
STREET ADDRESS
CITY-ST-ZIP
DVAS
PFEIFFER, ANNE S
23 WALL STREET
NEW YORK NY 10260-0023 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVPT
ASTARITA, MICHAEL G
23 WALL STREET
NEW YORK NY 10260-0023 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VASD
GILBERTO, S M
23 WALL STREET
NEW YORK NY 10260-0023 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Giliberto, S, m ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VASD
OCHS, GEORGE
23 WALL STREET
NEW YORK NY 10260-0023 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
GIFFORD, BENJAMIN G
23 WALL STREET
NEW YORK NY 10260-0023 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
ASTARITA, MICHAEL G
23 WALL STREET
NEW YORK NY 10260-0023 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SAT
ANNE M. MANCUSO
23 wall street
New York NY 10260-0023 ☐ 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: *Anne M Mancuso*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNE M. MANCUSO 4/10/01 212-837-9396
Date Daytime Phone #

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90041 015 ***150.00

C0057780



DO NOT WRITE IN THIS SPACE

4. FEI Number 13-4018220

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

CR2E034 (10/00)