

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-02-2001 90041 014 ***150.00

DOCUMENT # F98000005253

1. Entity Name

BOWDEN COMMERCE REALTY CORPORATION

Principal Place of Business

Mailing Address

% J.P. MORGAN INVESTMENT MGMT INC.
 522 FIFTH AVENUE, 19TH FLOOR
 NEW YORK NY 10022
 US

% J.P. MORGAN INVESTMENT MGMT INC.
 522 FIFTH AVENUE, 19TH FLOOR
 NEW YORK NY 10022
 US



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

13-4044255

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

TITLE VPAS Delete
 NAME BISSET, DOUGLAS M
 STREET ADDRESS 23 WALL STREET
 CITY-ST-ZIP NEW YORK NY 10260-0023

TITLE Change Addition
 NAME Pfeiffer, Anne S.
 STREET ADDRESS 23 Wall Street
 CITY-ST-ZIP New York, NY 10260-0023

TITLE VPAS Delete
 NAME AZELBY, JOSEPH K
 STREET ADDRESS 23 WALL STREET
 CITY-ST-ZIP NEW YORK NY 10260-0023

TITLE Change Addition
 NAME OCHS, George
 STREET ADDRESS 23 Wall Street
 CITY-ST-ZIP New York, NY 10260-0023

TITLE VPAS Delete
 NAME CHEN, DAVID
 STREET ADDRESS 23 WALL STREET
 CITY-ST-ZIP NEW YORK NY 10260-0023

TITLE Change Addition
 NAME SAT Mancuso, Anne M.
 STREET ADDRESS 23 Wall Street
 CITY-ST-ZIP New York, NY 10260-0023

TITLE VASD Delete
 NAME GILIBERTO, S M
 STREET ADDRESS 23 WALL STREET
 CITY-ST-ZIP NEW YORK NY 10022-0023

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: Anne M. Mancuso *Anne M. Mancuso*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/01
 Date

212 837-9396
 Daytime Phone #

CR2E034 (10/00)