

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 27, 2003 8:00 am**  
**Secretary of State**

05-27-2003 90165 030 \*\*\*150.00

0650917 AT

**DOCUMENT # F99000004535**

1. Entity Name  
**CMS GRAND APARTMENTS, INC.**



Principal Place of Business  
**1996 S. KIRK ROAD, STE 320  
GENEVA IL 60134**

Mailing Address  
**1996 S. KIRK ROAD, STE 320  
GENEVA IL 60134**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-4314983**

Applied For  
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

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. 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  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete  
NAME **CARLSON, EDWARD A**  
STREET ADDRESS **1996 SOUTH KIRK ROAD, SUITE 320**  
CITY-ST-ZIP **GENEVA IL 60134**

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

TITLE **S** ☐ Delete  
NAME **BRETT, THOMAS F II**  
STREET ADDRESS **161 NORTH CLARK STREET, SUITE 3100**  
CITY-ST-ZIP **CHICAGO IL 60601**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**1-6-02** **630-232-2020**

CR2E034 (10/02)

## BOYS' TOWNS OF ITALY, INC.

## OFFICERS &amp; DIRECTORS

## OFFICERS:

POSITIONFULL TIME (FT)PART TIME (PT)

Bro. Anthony E. D'Adamo, CFC  
250 E. 63<sup>rd</sup> St., Ste. 204  
New York City, NY 10021  
Citta dei Ragazzi #1  
Rome, Italy 00163

Executive  
Vice President

(FT)

Mauro C. Romita  
Castle Oil Corporation  
500 Mamaroneck Ave., Ste. 300  
Harrison, NY 10528-1600

Chairman of  
the Board

(PT)

Mr. Lawrence Auriana  
Kaufmann Group  
140 E. 45<sup>th</sup> Street  
New York, NY 10017

President

(PT)

Mr. Robert Labriola  
Salomon Smith Barney  
200 Park Avenue, 40<sup>th</sup> Floor  
New York, NY 10166

Secretary/  
Treasurer

(PT)

## DIRECTORS:

Mr. Dennis Basso  
Dennis Basso Furs  
150 West 30<sup>th</sup> Street, 2<sup>nd</sup> Floor  
New York, NY 10001

Director

(PT)

Mrs. Florence D'Urso  
167 E. 61 Street  
New York, NY 10021

Director

(PT)

Mr. Loris Eminente  
Divisional V.P.  
Paine Webber  
300 Lighting Way, 1<sup>st</sup> Floor  
Weehawken, NJ 07087

Director

(PT)

Mr. John Panzica  
Internap Network Services  
46 Pebble Cove Drive  
Woodlands, TX 77381

Director

(PT)

## ATTACHMENT

80121471  
809888

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|  | <u>POSITION</u> | <u>FULL TIME (FT)</u><br><u>PART TIME (PT)</u> |
|--|-----------------|--|
| <b>DIRECTORS (con't):</b>  |                 |  |
| Mr. Vincent Giordano<br>157 Bedens Brook Road<br>Skillman, NJ 08558                  | Director        | (PT)   |
| Ms. Emilie Puzio<br>17 Linden Drive<br>Spring Lake, NJ 07762                         | Director        | (PT)   |
| Mr. Peter Striano<br>Unity Electric<br>65-45 Fresh Meadow Lane<br>Flushing, NY 11365 | Director        | (PT)   |