

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90542 001 ***300.00

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1. Entity Name
OVE ARUP & PARTNERS, P.C.



Principal Place of Business
**155 AVENUE OF THE AMERICAS
NEW YORK, NY 10013**

Mailing Address
**901 MARKET ST
SUITE 260
SAN FRANCISCO, CA 94103 US**

66412580



04012004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

155 AVENUE OF THE AMERICAS

Suite, Apt. #, etc.

Suite, Apt. #, etc.

11TH FLOOR - ATTN: LOUIS CURATOLO

City & State

City & State

NEW YORK, NY

Zip

Country

Zip

10013

Country

4. FEI Number

13-3473570

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

**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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	VD	☒ Delete
NAME	EMMERSON, ROBERT	
STREET ADDRESS	13 FITZROY ST	
CITY-ST-ZIP	LONDON, ENGLAND,	
TITLE	STD	☐ Delete
NAME	MILES, JOHN	
STREET ADDRESS	13 FITZROY ST	
CITY-ST-ZIP	LONDON, ENGLAND,	
TITLE	ST	☒ Delete
NAME	FITZPATRICK, ANTHONY	
STREET ADDRESS	901 MARKET ST #260	
CITY-ST-ZIP	SAN FRANCISCO, CA	
TITLE	AS	☒ Delete
NAME	STALEY, MIRIAM	
STREET ADDRESS	901 MARKET ST #260	
CITY-ST-ZIP	SAN FRANCISCO, CA	
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	VD	☒ Change ☐ Addition
NAME	TERENCE HILL	
STREET ADDRESS	13 FITZROY ST	
CITY-ST-ZIP	LONDON, ENGLAND	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	ST	☒ Change ☐ Addition
NAME	CECIL BALMOND	
STREET ADDRESS	13 FITZROY ST.	
CITY-ST-ZIP	LONDON, ENGLAND	
TITLE	AS	☒ Change ☐ Addition
NAME	LAURENCE NOBLE	
STREET ADDRESS	901 MARKET ST #260	
CITY-ST-ZIP	SAN FRANCISCO, CA 94103	
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 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:

LS Noble

LAURENCE Noble

4/12/04

415.946.0595

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #