2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F9900005120 1. Entity Name GRP LOAN CORP. 01-29-2001 90165 011 ***150.00 Principal Place of Business Mailing Address 444 PARK AVENUE SOUTH, 8TH FLOOR 444 PARK AVENUE SOUTH, 8TH FLOOR NEW YORK NY 10016 NEW YORK NY 10016 V V V V & 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-4076298 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 OFFICERS AND DIRECTORS 12. 11. Addition Delete TITLE TITLE COUP DON'D NAME NAME **BOWDEN, NATALIE** 414 PACK NES, 4TH FL 444 PARK AVENUE SOUTH, 8TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10016 Change ☐ Addition ☐ Delete TITLE TITLE NAME ROBERTS, DAVID NAME STREET ADDRESS 245 PAK AVE., 26TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10167** TITLE Change Addition TITLE ☐ Delete NAME GORDON, MICHAEL NAME STREET ADDRESS 245 PAK AVE., 26TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10167** TITLE Change ☐ Addition TITLE ☐ Delete DINARDI, JOANNE NAME NAME STREET ADDRESS STREET ADDRESS 245 PAK AVE., 26TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10167** ☐ Change ☐ Addition ASD ☐ Delete TITLE TITLE NAME KOHN. BEN STREET ADDRESS STREET ADDRESS 245 PAK AVE., 26TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10167 ☐ Delete ☐ Change ☐ Addition TITLE D TITLE NAME WEST, LANCE NAME STREET ADDRESS 444 PARK AVENUE SOUTH, 8TH FLOOR STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10016** 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 fue 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 regeiver 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. TURE AND APPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: