

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005331

1. Entity Name

MARCADE GROUP REALTY CORP.

Principal Place of Business

Mailing Address

1411 BROADWAY 12TH FLOOR
NEW YORK NY 10018

1411 BROADWAY 12TH FLOOR
NEW YORK NY 10018

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

13-3572681

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

Vincent R Caputo VP

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

6/23/2000

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, 2000 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 C ☐ Delete
NAME SIMON, ARNOLD
STREET ADDRESS 1411 BROADWAY 12TH FLOOR
CITY-ST-ZIP NEW YORK NY 10018

TITLE DV ☒ Delete
NAME FIDON, DAVID
STREET ADDRESS 1411 BROADWAY 12TH FLOOR
CITY-ST-ZIP NEW YORK NY 10018

TITLE ST ☐ Delete
NAME SPECTOR, PAUL
STREET ADDRESS 1411 BROADWAY 12TH FLOOR
CITY-ST-ZIP NEW YORK NY 10018

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE President ☒ Change ☐ Addition
NAME Tom Rail
STREET ADDRESS 1411 Broadway 12th Fl.
CITY-ST-ZIP New York NY 10018

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

TITLE Vice President ☐ Change ☒ Addition
NAME VINCENT F. CAPUTO
STREET ADDRESS 1411 Broadway 12th Fl.
CITY-ST-ZIP New York NY 10018

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

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:

Vincent R Caputo VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/10/00 (212) 790-6653

Date

Daytime Phone

CR2E034 (9/99)



DO NOT WRITE IN THIS SPACE