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2002 UNIFORM BUSINESS REPORT (UBR)

JAN 15

DOCUMENT # G11193

1. Entity Name
FIRST PADDLE CREEK, INC.

FILED

02 JUL 22 PM 5:39

Principal Place of Business

C/O CITIBANK
500 W. MADISON ST.
CHICAGO IL 60661

Mailing Address

C/O CITIBANK LEGAL DEPT.
500 W. MADISON, 8TH FLOOR
CHICAGO IL 60661

2/16

0108

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

36-3240489

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (Box Number Not Acceptable)

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 fee if applicable.

(NOTE: Registered Agent must be a resident of the State of Florida.)

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, 2002 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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

P
BURNER, PAUL
1 COURT SQUARE
LONG ISLAND CITY NY 11120

Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
RUBIN, STALEY
3851 QUEEN PALM DRIVE
TAMPA FL 33610

Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

VPAS
SAUL, CLARENCE B
500 N MADISON ST 5TH FL
CHICAGO IL 60661

Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

VPD
REGAN, MICHAEL J
500 W. MADISON, 6TH FLOOR
CHICAGO IL 60661

Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
JORDAN, ANITA
500 MADISON, 5TH FLOOR
CHICAGO IL 60661

Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Add on the BK

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Change

Addition

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 is not listed in Block 12 if it changed, or on an attachment with an address, with all other information provided.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

600 West Madison Street
Chicago, Illinois 60661
(312) 627-5245

Citibank, F.S.B.
Citicorp Center

Legal Department

500 West Madison Street
Chicago, IL 60661-2591

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July 2, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: First Paddle Creek, Inc.

Dear Sir or Madam:

I am writing in response to your correspondence dated June 6, 2002, a copy of which is enclosed. Your letter indicates that the annual report fee for the First Paddle Creek, Inc. has not been paid. However, the report and fee were submitted in February 2002. In this regard I have also enclosed a copy of the annual report and the front and back of the cancelled check.

Please reinstate First Paddle Creek, Inc. as soon as possible and advise me of the reinstatement date.

If you have any questions, please contact me at 312/627-3718.

Regards,


Sharon A. Stenson
Paralegal

enclosures