

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000003344

FILED
Jan 09, 2003
Secretary of State

Entity Name: CHASE MEADOWS, L.L.C.

Current Principal Place of Business:

280 MARIETTA ST.
ENGLEWOOD CLIFFS, NJ 07632

New Principal Place of Business:

Current Mailing Address:

280 MARIETTA ST.
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

FEI Number: 65-0995809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, THOMAS R
2081 E. OCEAN BLVD., 2ND FL
STUART, FL 34996 US

Name and Address of New Registered Agent:

SAWYER, THOMAS R
2400 S.E. FEDERAL HWY
4TH FLOOR
STUART, FL 34994 US

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:

01/09/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHASE, DAVID B
Address: 280 MARIETTA ST.
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: MGRM () Delete
Name: TICOR DEVELOPMENT LL, C
Address: 219 POUND RIDGE ROAD
City-St-Zip: BEDFORD, NY 10506

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PROJECTOR HOLDING LL, C
Address: 219 POUND RIDGE ROAD
City-St-Zip: BEDFORD, NY 10506

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN MARKLEY

V.P.

01/09/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date