

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 08, 2000 8:00 am**  
**Secretary of State**

08-08-2000 90092 032 \*\*\*150.00

**DOCUMENT # L43295**

1. Entity Name  
**BTH/KINGS BAY ASSOCIATES, INC.**

Principal Place of Business  
 % THOMAS M. STEINBERG  
 667 MADISON AVENUE, 8TH FLR  
 NEW YORK NY 10021  
 US

Mailing Address  
 % THOMAS M. STEINBERG  
 667 MADISON AVENUE, 8TH FLR  
 NEW YORK NY 10021-8029  
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business % Barry Bloom  
**655 Madison Avenue**

3. Mailing Address % Barry Bloom  
**655 Madison Avenue**

Suite, Apt. #, etc.  
**8th Floor**

Suite, Apt. #, etc.  
**8th Floor**

City & State  
**New York, NY**

City & State  
**New York, NY**

Zip  
**10021**

Country

Zip  
**10021**

Country

4. FEI Number **65-0325281** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**K. LAWRENCE GRAGG**  
**WHITE & CASE**  
**200 S. BISCAYNE BLVD #4900**  
**MIAMI FL 33131**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 NAME STREET ADDRESS CITY-ST-ZIP	<b>DST</b> <b>TISCH, LAURENCE A</b> <b>667 MADISON AVE., 8TH FL.</b> <b>NEW YORK NY 10021</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP</b> <b>TISCH, PRESTON R.</b> <b>667 MADISON AVENUE</b> <b>NEW YORK NY 10021</b>	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>655 Madison Ave., 8th Floor</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V-</b> <b>STEINBERG, THOMAS M</b> <b>667 MADISON AVENUE, 8TH FLOOR</b> <b>NEW YORK NY 10021</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> 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 appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Preston R. Tisch PRESTON R. TISCH AUG 2 2000 212-521-2943  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

attachment DOC# 243295  
A0071922



July 31, 2000

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

PricewaterhouseCoopers LLP  
200 South Biscayne Boulevard  
Suite 700  
Miami FL 33131  
Telephone (305) 375 7400  
Facsimile (305) 375 6221

Dear Sirs:

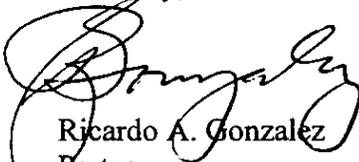
Re: BTH/Kings Bay Associates, Inc.  
EIN 65-0325281

Enclosed is a 2000 Uniform Business Report (UBR) for the above referenced corporation as well as a check for \$150.00 as payment of the annual fee for 2000. We are writing on behalf of the above referenced corporation to request leniency with respect to the additional fee added for failure to comply by May 1, 2000.

Our office received the enclosed form however after much investigation we have not been able to verify how or from whom it was received. The place of business indicated on the form is not the present address of the entity as the offices have been relocated to a new address. We believe that the form may have been forwarded to the registered agent by the current occupant of the previous address. The form may have then been routed to our office. Because of the delay in ultimately receiving the document, as well as the fact that we have never been asked to participate in the filing of these documents in previous years, the deadline for filing had passed without the proper individuals being notified of its existence.

We respectfully request that you accept this document as timely filed and reduce the fee to the amount due prior to May 1, 2000. Please be advised that enclosed report now reflects the correct address and that the responsible parties have been notified and procedures established to ensure timely filing in the future.

Sincerely,



Ricardo A. Gonzalez  
Partner

cc: Ralph Ressa