## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 31, 2001 8:00 am Secretary of State DOCUMENT # M48970 1. Entity Name 05-31-2001 90006 031 \*\*\*158.75 DARBY PROPERTIES, INC. Principal Place of Business Mailing Address 500 FITH AVE 500 FIFTH AVE. STE 1710 STE 1710 NEW YORK NY 10110-0002 NEW YORK NY 10110-0002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-3436495 Not Applicable Zip Zip Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, KITTY Street Address (P.O. Box Number is Not Acceptable) 7401 ESTERO BLVD FT MYERS FL 33931 Zip Code City FI 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, typed or printed name of registered agent and title if applicable (NOT Registered Agent signature required when reinstating) FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2( )1 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 Payal le to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE TITLE ☐ Defete NAME NAME CORCORAN, ROBERT W STREET ADDRESS STREET ADDRESS 500 FIFTH AVE, STE 1710 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10110** ☐ Delete TITLE Change Addition TITLE RILEY, ROBERT E NAME NAME STREET ADDRESS STREET ADDRESS 500 FIFTH AVE, STE 1710 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10110** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNING OFFICER - A DIRECTOR

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 r y 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if MAY 23, 2001 (212) 790-0529

FILED

CR2E034 (10/00)