

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90118 024 ***150.00

DOCUMENT # M66027

1. Entity Name
SYLVAN HILLS CORPORATION

Principal Place of Business

C/O RANIERI & CO INC
50 CHARLES LINDBERGH BLVD. STE 500
UNIONDALE NY 11553
US

Mailing Address

C/O RANIERI & CO INC
50 CHARLES LINDBERGH BLVD. STE 500
UNIONDALE NY 11553
US

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

59-2880627

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

PRENTICE HALL CORP. SYSTEM, INC.
1201 HAYS ST
STE 105
TALLAHASSEE FL 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **KAUFMAN, HENRY**
STREET ADDRESS **660 MADISON AVE**
CITY-ST-ZIP **NEW YORK NY 10021**

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

TITLE **DP** ☐ Delete
NAME **RANIERI, LEWIS S**
STREET ADDRESS **C/O RANIER & CO. 50 CHARLES LINDBERG BLVD**
CITY-ST-ZIP **UNIONDALE NY 11553**

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

TITLE **D** ☒ Delete
NAME **COHEN, STANLEY**
STREET ADDRESS **ONE WORLD TRADE CENTER, 59TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10048**

TITLE **D** ☐ Change ☒ Addition
NAME **Mullen, John F.**
STREET ADDRESS **c/o Ranieri & Co., Inc., 50 Charles Lindbergh**
CITY-ST-ZIP **Blvd., Ste 500, Uniondale, NY 11553**

TITLE **DTV** ☐ Delete
NAME **WILSON, KENDRICK R III**
STREET ADDRESS **85 BROAD ST, 18TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10004**

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

TITLE **D** ☒ Delete
NAME **MANIATTI, CONNIE**
STREET ADDRESS **666 5TH AVENUE, 3RD FLOOR**
CITY-ST-ZIP **NEW YORK NY 10103**

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

TITLE **DSV** ☐ Delete
NAME **GOLUSH, DAVID M**
STREET ADDRESS **50 CHARLES LINDBERGH BLVD, STE 500**
CITY-ST-ZIP **UNIONDALE NY 11553**

TITLE **DSV** ☒ Change ☐ Addition
NAME **Golush, David M.**
STREET ADDRESS **1702 Grandview Avenue**
CITY-ST-ZIP **Westfield, NJ 07090**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David M. Golush, Sec.

4/05/02

(516) 745-6644

Date

Daytime Phone #

CR2E034 (9/01)