

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 26, 2003 8:00 am**  
**Secretary of State**

03-26-2003 90142 033 \*\*\*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

4. FEI Number **59-2880627**

Applied For  
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	<b>D KAUFMAN, HENRY</b> 660 MADISON AVE NEW YORK NY 10021	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	<b>DP RANIERI, LEWIS S</b> C/O RANIERI & CO. 50 CHARLES LINDBERGH BLVD UNIONDALE NY 11553	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<b>DP Ranieri, Lewis S.</b> c/o Ranieri & Co., 50 Charles Lindbergh Blvd. Uniondale, NY 11553
<input type="checkbox"/> Delete	<b>D MULLEN, JOHN F</b> C/O RANIERI & CO, 50 CHARLES LINDBERGH UNIONDALE NY 11553	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<b>D Mullen, John F.</b> c/o Ranieri & Co., 50 Charles Lindbergh Blvd. Uniondale, NY 11553
<input type="checkbox"/> Delete	<b>DTV WILSON, KENDRICK R III</b> 85 BROAD ST, 10TH FLOOR NEW YORK NY 10004	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<b>DTV Wilson, Kendrick R. III</b> 85 Broad Street, 23rd Floor New York, NY 11553
<input type="checkbox"/> Delete	<b>DSV GOLUSH, DAVID M</b> 1702 GRANDVIEW AVENUE WESTFIELD NJ 07090	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Lewis S. Ranieri **SIGNATURE REQUIRED** March 18, 2003 (516) 745-6644  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)