

2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # **M98000001460**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name

ERT/Wilton 163rd Street Mall, LLC

Principal Place of Business Mailing Address

1120 Avenue of the Americas
New York, N.Y. 10036

Att: Marie Georges

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

33-0831382

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CorpAmerica, Inc.
1525 South Andrews Avenue, Suite 216
Fort Lauderdale, Fla. 33316

Name

R. Joseph Dill

Street Address (P.O. Box Number is Not Acceptable)

1301 Riverplace Blvd., Ste. 1916

City

Jacksonville

FL

Zip Code

32207

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

R. Joseph Dill

R. Joseph Dill

May 5, 2000

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE NAME Delete MGR
STREET ADDRESS 1120 Avenue of the Americas
CITY-ST-ZIP New York, N.Y. 10036

Change ...
300003459049--8
-11/09/00--01082--003
*******50.00 *****50.00**

TITLE NAME Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Change ...
STREET ADDRESS
CITY-ST-ZIP

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TITLE NAME Change ...
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER
ERT Development Corporation

5/4/2000

Date

(212) 869-3000

Daytime Phone #

October 20, 2000

Ms. Gretchen Harvey
Division of Corporations
Registration Section
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

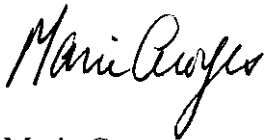
Dear Gretchen:

As per our telephone conversation on October 16th, please be advised that we neither received nor were able to locate the returned 2000 Uniform Business Report for ERT/Wilton 163rd Street Mall, LLC and check #000516 in the amount of \$50.

Please find enclosed a copy of the 2000 Uniform Business Report and check #000793 in the amount of \$50. As agreed, please take off the dissolution and fax to my attention a status report at (212) 869-3989.

Thank you for your assistance in this matter.

Sincerely,



Marie Georges