

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000097041

1. Entity Name

FREEDHOLD BUILDING ONE CORP.

Principal Place of Business

1906 HARBOURSIDE DR., #301
LONGBOAT KEY FL 34228-4206

Mailing Address

1906 HARBOURSIDE DR., #301
LONGBOAT KEY FL 34228-4206

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-3228912

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

C0075468

6. Name and Address of Current Registered Agent

HELLER, ROBERT
1906 HARBOURSIDE DR., #301
LONGBOAT KEY FL 34228-4206

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE ☐ Delete
NAME D
STREET ADDRESS HELLER, ROBERT
CITY - ST - ZIP 1906 HARBOURSIDE DR., #301
LONGBOAT KEY FL 34228-4206

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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TITLE ☐ Change ☐ Addition
NAME
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CITY - ST - ZIP

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

8/20/01

Date


Deletion Phone #

CR2E034 (5/01)

0126393 AT

FILED
Aug 23, 2001 8:00 am
Secretary of State

08-23-2001 90001 032 ***150.00

Attachment D# P00000097041
 Paragon
C0005468

One Paragon Drive • Suite 145
Montvale, New Jersey 07645
201-391-5070 • Fax: 201-391-5150

Florida Department of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

Re: Freehold Building One Corp.
Paragon Eastern Realty, Inc.
Executive Hill Corp.
200 Paragon Drive
Paragon Freehold Two, Inc.

August 20, 2001

Dear Sir or Madam:

I am enclosing the 2001 Uniform Business Reports for the corporations referred to above. I am requesting that the late fee for these corporations be waived, as this is our initial year filing these forms. I was unaware that these Uniform Business Reports forms were late. The preprinted forms have a large red instruction to file by September 12, 2001, which I thought was when these forms were due. Only after reviewing the instructions and calling your department did I find out that these forms should be filed by May 1.

The 2002 Uniform Business Reports for these corporations will be filed timely.

Thank you for your time and consideration into this matter. If you have any questions or need any additional information feel free to contact me.

Very Truly Yours,


Stuart Gross, Controller