

2001 UNIFORM BUSINESS REPORT (UBR)

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

08-23-2001 90001 030 ***150.00

0126393 AT

DOCUMENT # P00000097048			
1. Entity Name EXECUTIVE HILL 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	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
HELLER, ROBERT 1906 HARBOURSIDE DR., #301 LONGBOAT KEY FL 34228-4206		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HELLER, ROBERT 1906 HARBOURSIDE DR., #301 LONGBOAT KEY FL 34228-4206 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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C0075470

DO NOT WRITE IN THIS SPACE

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/20/01

CR2E034 (5/01)



Attachment Doc# ~~00000000~~ 97048
00075470

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