

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

03-11-2002 90075 045 ***150.00

DOCUMENT # P01000078497

1. Entity Name

J. PLAZA INVESTMENTS, INC.

Principal Place of Business

505 PARK AVENUE
 NEW YORK NY 10022

Mailing Address

505 PARK AVENUE
 NEW YORK NY 10022

2. Principal Place of Business

3. Mailing Address

c/o Loeb, Block & Partners LLP

Suite, Apt. #, etc.

Suite, Apt. #, etc.

505 Park Avenue, 9th Floor

City & State

City & State
 New York, New York

Zip

Country

Zip

Country

10022

United States

4. FEI Number

58-2642542

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

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 \$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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Howard Berke, Dir. and Pres. ☒ Delete
 c/o Loeb, Block & Partners LLP
 505 Park Avenue, 9th, NY, NY 10022

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 David Leibman, Dir. and Sec. ☒ Delete
 c/o Loeb, Block & Partners LLP
 505 Park Avenue, 9th Floor,
 New York, NY 10022

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Herbert M. Seizer, Dir. and ☒ Delete
 Vice President, c/o Loeb Block &
 Partners LLP, 505 Park Avenue, 9th
 Floor, New York, New York 10022

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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TITLE
 NAME
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 CITY-ST-ZIP
☐ Change ☐ Addition

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:

DAVID LEIBMAN, SECRETARY

1/15/02

(212) 755-5510

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT #** **PO1000078497****1. Entity Name****J. PLAZA INVESTMENTS, INC.****Principal Place of Business****505 PARK AVENUE
NEW YORK NY 10022****Mailing Address****505 PARK AVENUE
NEW YORK NY 10022****2. Principal Place of Business****3. Mailing Address**

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After May 1, 2002 Fee will be \$550.00
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Added to Fees****11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	HOWARD BERKE, PRES., DIRECTOR	<input type="checkbox"/> Delete
NAME	505 PARK AVENUE	
STREET ADDRESS	NEW YORK, NEW YORK 10022	
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	DAVID LEIBMAN, SECTY, DIRECTOR	<input type="checkbox"/> Delete
NAME	505 PARK AVENUE	
STREET ADDRESS	NEW YORK, NEW YORK 10022	
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	HERBERT M. SELZER	<input type="checkbox"/> Delete
NAME	DIRECTOR, VICE PRES.	
STREET ADDRESS	505 PARK AVENUE, NY, NY 10022	
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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NAME		
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CITY-ST-ZIP		

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID LEIBMAN, SECRETARY**1/15/02**

Date

(212) 755-5510

Daytime Phone #

CR2E034 (9/01)