

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P28235

1. Entity Name

JV FLORIDA ONE, INC.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90132 049 ***150.00

Principal Place of Business

Mailing Address

730 THIRD AVENUE
 NEW YORK NY 10017

730 THIRD AVENUE
 15/485
 NEW YORK NY 10017-3206
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3557420

Applied For

Not Applicable

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

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME VD
 STREET ADDRESS LUIK, JOSEPH W
 CITY-ST-ZIP 730 THIRD AVENUE
 NEW YORK NY 10017

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

TITLE ☐ Delete
 NAME PD
 STREET ADDRESS SOMERS, JOHN A.
 CITY-ST-ZIP 730 THIRD AVENUE
 NEW YORK NY 10017

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

TITLE ☐ Delete
 NAME S
 STREET ADDRESS SERLEN, MARK L.
 CITY-ST-ZIP 730 THIRD AVENUE
 NEW YORK NY 10017

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

TITLE ☐ Delete
 NAME TD
 STREET ADDRESS ADAMSKI, RICHARD J.
 CITY-ST-ZIP 730 THIRD AVENUE
 NEW YORK NY 10017

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

TITLE ☐ Delete
 NAME VD
 STREET ADDRESS DIGENNARO, PHILIP R
 CITY-ST-ZIP 730 THIRD AVENUE
 NEW YORK NY 10017

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

TITLE ☐ Delete
 NAME AS
 STREET ADDRESS LEAHY, EDWARD J
 CITY-ST-ZIP 730 THIRD AVENUE
 NEW YORK NY 10017

TITLE ☐ Change ☒ Addition
 NAME Secretary
 STREET ADDRESS SERLEN, MARK L.
 CITY-ST-ZIP 730 3rd Avenue
 New York, NY 10017

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Mark Serlen
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/00

Date

(212) 916-4256

Daytime Phone #

CR2E034 (9/99)