PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #

P28368

1. Corporation Name

FLAMINGO PLAZA REALTY, INC.

FILED

02 NOV 15 AM 9:59

300009014008655E FLORIDA 11/15/02--01010--003 **150.00 FLORIDA

100 CHURCH ST 9TH FL 9S NEW YORK NY 10286 US If above addresses are incorrect in any way, line through 2. New Principal Office Address, if Applicable 3. Suite, Apt. #, etc.			Mailing Address 100 CHURCH ST 9TH FL NEW YORK NY 10286 US 101 US 102 Interpret information and enter correction below. 103 New Mailing Office Address, If Applicable Suite, Apt. #, etc. City & State			4. Date Incorporated or Qualified To Do Business in Florida 03/05/1990 5. FEI Number Applied For		
Zip	Country Zip		Country		6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status			
7. Names	and Street Addresses of Each Officer and	l/or Director (Flo	orida nonprofit corpor	ations must list at lea	ast 3 directors)			
Title(s) 1	Name of Officers and/or Directors	Street Address of Each Officer and/or Director			City / State / Zip			
P	FOLLOSCO, JULIE HAROLD OIETZ		ONE WALL STREET			NEW YORK NY 10286		
S	BICKET, PATRICIA A	ONE WALL STREET			NEW YORK NY 10286			
Vī	DEPAOLA, ROBERT L	100 CHURCH STREET			NEW YORK NY 10286			
٧	DEROSA, JOHN ROBERT ROMATIZIC	100 CHURCH ST			NEW YORK NY 10286			
٧	ZANGRE, ANTHONY		100 CHURCH ST.			NEW YORK NY 10286		
٧	ORTIZ, EDGAR	100 CHURCH S	100 CHURCH STREET		NEW YORK NY 10286			
	8. Name and Address of Current	Registered Age	lent		9. Name and	Address of New Registered	I Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State State Zip Code				
10. I, being Signature o Registered	Agent			Ith and accept the ob	ligations of Secti		05, F.S.	
this rein:	that I am an officer or director or the recei statement application, the reason for disso the corporation have been paid and the i	lution has been	eliminated, the corpo	rate name satisfies ti	he requirements	of section 607 0401 or 617 (MO1 FS that all face	

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. ×

SIGNATURE:

THE BANK OF NEW YORK

NEW YORK'S FIRST BANK - FOUNDED 1784 BY ALEXANDER HAMILTON

100 CHURCH STREET NY NY 10286

November 5, 2002

Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314-6327

Re:

Flamingo Plaza Realty, Inc. -

Document # P28368

Dear Sir/Madam:

We are in receipt of the Application for Reinstatement for Flamingo Plaza Realty, Inc. Please be advised the Uniform Business Report (UBR) was filed timely on March 1, 2002 together with a check in for \$150.00 (copy enclosed). Based on my telephone conversation of Friday, November 1, with your office, I was informed that your office sent back the report and the check due to the wrong payee on the check. Please be informed that I never received this notice. Therefore, I respectively request your office to abate any penalty and interest.

Enclosed is a completed and signed Application for Reinstatement for Flamingo Plaza Realty, Inc. together with a check payable to the Department of State for \$150.00.

If you need any further assistance, please contact me at (212) 437-5558.

Please acknowledge receipt of this letter by signing and returning the enclosed copy in the envelope provided for your mailing convenience.

Sincerely,

Edgar Ortiz Vice President

Enclosures .