

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90096 021 ****70.00

DOCUMENT # P29794

1. Entity Name

DAYTOP VILLAGE FOUNDATION INCORPORATED

Principal Place of Business

Mailing Address

54 WEST 40TH STREET
 LEGAL DEPARTMENT
 NEW YORK NY 10018

54 WEST 40TH STREET
 LEGAL DEPARTMENT
 NEW YORK NY 10018-2602

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

14-6046772

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

TRUMBULL ESQ, WILLIAM
 501 E KENNEDY BLVD
 TAMPA FL 33602

Name **CT Corporation System**

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Rd.

City **Plantation**

FL

Zip Code
33324

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

Charles W. Meyer

CHARLES W. MEYER
ASSISTANT VICE PRESIDENT

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

(NOTE: Registered Agent signature required when reinstating)

1/14/2000

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **P** ☐ Delete
 NAME **O'BRIEN, MSGR. WILLIAM B**
 STREET ADDRESS **54 WEST 40TH STREET**
 CITY-ST-ZIP **NEW YORK NY**

TITLE **V** ☐ Change ☒ Addition
 NAME **HIJAZI, YASSER**
 STREET ADDRESS **54 WEST 40TH STREET**
 CITY-ST-ZIP **NEW YORK, NY 10018**

TITLE **V** ☐ Delete
 NAME **MADDEN, BRIAN J.**
 STREET ADDRESS **54 WEST 40TH STREET**
 CITY-ST-ZIP **NEW YORK NY**

TITLE **CD** ☐ Change ☒ Addition
 NAME **MULKERIN, JOHN P. ESQ.**
 STREET ADDRESS **1000 WOODBRIDGE CENTER DRIVE**
 CITY-ST-ZIP **PO BOX 5003, WOODBRIDGE, NJ 07095**

TITLE **V** ☐ Delete
 NAME **WINSTON, STEVEN ESQ**
 STREET ADDRESS **54 WEST 40TH STREET**
 CITY-ST-ZIP **NEW YORK NY 10018**

TITLE **D** ☐ Change ☒ Addition
 NAME **PHELAN, RICHARD P.**
 STREET ADDRESS **111 WEST 40TH STREET 10FL**
 CITY-ST-ZIP **NEW YORK, NY 10018**

TITLE **TD** ☒ Delete
 NAME **LOVERME, JOHN P ESQ**
 STREET ADDRESS **201 EAST 62ND STREET**
 CITY-ST-ZIP **NEW YORK NY**

TITLE **SD** ☐ Change ☒ Addition
 NAME **PITTA, VINCENT F. ESQ.**
 STREET ADDRESS **HERRICK & FEINSTEIN LLP**
 CITY-ST-ZIP **2 PARK AVENUE, 20TH FL, NY NY 10016**

TITLE **CD** ☒ Delete
 NAME **GRIMALDI, JOHN P.**
 STREET ADDRESS **100 WEST 57 STREET**
 CITY-ST-ZIP **NEW YORK NY.**

TITLE **TD** ☐ Change ☒ Addition
 NAME **CERVINO, CARMEN**
 STREET ADDRESS **142 KILBURN ROAD**
 CITY-ST-ZIP **GARDEN CITY, NY 11530**

TITLE **TD** ☒ Delete
 NAME **FROME, ROBERT L.**
 STREET ADDRESS **505 PARK AVENUE**
 CITY-ST-ZIP **NEW YORK NY**

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

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Yasser Hijazi Sr.

Yasser Hijazi Sr. Vice Pres 1/27/2000

212 354 8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)