

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 02, 2001 8:00 am
Secretary of State

02-02-2001 90300 050 ****70.00

DOCUMENT # P29794

1. Entity Name

DAYTOP VILLAGE FOUNDATION INCORPORATED

Principal Place of Business

**54 WEST 40TH STREET
 LEGAL DEPARTMENT
 NEW YORK NY 10018**

Mailing Address

**54 WEST 40TH STREET
 LEGAL DEPARTMENT
 NEW YORK NY 10018**

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

☒ X

**\$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 RD
 FORT LAUDERDALE 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

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

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

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

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

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

TITLE **CD** ☐ Delete
 NAME **MULKERIN, JOHN P ESQ**
 STREET ADDRESS **1000 WOODBRIDGE CENTER DR**
 CITY-ST-ZIP **WOODBIDGE NJ 07095**

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

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

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

TITLE **SD** ☐ Delete
 NAME **PITTA, VINCENT F ESQ**
 STREET ADDRESS **2 PARK AVE / 20TH FLOOR**
 CITY-ST-ZIP **NEW YORK NY 10016**

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

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hijazi, Sr. Vice Pres. 1/ /2001 212-

Date

Daytime Phone #

354-6000

CR2E037 (10/00)