

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90315 019 \*\*\*150.00

**DOCUMENT # P32981**

1. Entity Name  
**LEBHAR-FRIEDMAN, INC.**



Principal Place of Business  
**425 PARK AVENUE  
NEW YORK, NY 10022**

Mailing Address  
**425 PARK AVENUE  
NEW YORK, NY 10022**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04162004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**13-5625619**

Applied For

Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PCD  
FRIEDMAN, J. ROGER  
425 PARK AVENUE  
NEW YORK, NY** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
WILLMOTT, PETER  
919 N MICHIGAN AVENUE, SUITE 1220  
CHICAGO, IL 60611** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
KELLY, JAMES  
425 PARK AVENUE  
NEW YORK, NY** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
BARLETTA, JOSEPH  
425 PARK AVENUE  
NEW YORK, NY** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VT  
MILLS, DANIEL  
425 PARK AVENUE  
NEW YORK, NY** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
HILDES, DAVID  
8 OLDE WOODS LANE  
WOODCLIFF LAKES, NJ 07675** ☐ Delete

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

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

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

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

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

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

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 607, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/30/04*

**212-756-5800**

Date

Daytime Phone #

Attachment

54046232

# P32981

**ADDITIONAL OFFICERS AND DIRECTORS**

S/V

RAPUZZI, JOHN  
425 PARK AVENUE  
NEW YORK, NY 10022

V

DOHERTY, JAMES  
425 PARK AVENUE  
NEW YORK, NY 10022

V

FORBES, JAY  
425 PARK AVENUE  
NEW YORK, NY 10022

V

GOULD, ALAN  
425 PARK AVENUE  
NEW YORK, NY 10022

V

SCIARROTTA, ARTHUR  
3922 COCONUT PALM DR  
TAMPA, FL 33619

V

CARDELLO, MICHAEL  
425 PARK AVENUE  
NEW YORK, NY 10022

V

HALL, MARVLIEU JOLLA  
425 PARK AVENUE  
NEW YORK, NY 10022

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D

GLICK, MICHAEL  
60 E. 42ND STREET, SUITE# 2825  
NEW YORK, NY 10165

D

SCHWARZ, THOMAS  
60 WESTCLIFF ROAD  
WESTON, MA 02193