

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90122 029 ***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
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

4. FEI Number **13-5625619**
Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> Delete
NAME	FRIEDMAN, J. ROGER	
STREET ADDRESS	425 PARK AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	<input type="checkbox"/> Delete
NAME	WILLMOTT, PETER	
STREET ADDRESS	919 N MICHIGAN AVENUE, SUITE 1220	
CITY-ST-ZIP	CHICAGO IL 60611	
TITLE	D	<input type="checkbox"/> Delete
NAME	KELLY, JAMES	
STREET ADDRESS	425 PARK AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	<input type="checkbox"/> Delete
NAME	BARLETTA, JOSEPH	
STREET ADDRESS	425 PARK AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VT	<input type="checkbox"/> Delete
NAME	MILLS, DANIEL	
STREET ADDRESS	425 PARK AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	<input type="checkbox"/> Delete
NAME	HILDES, DAVID	
STREET ADDRESS	8 OLDE WOODS LANE	
CITY-ST-ZIP	WOODCLIFF LAKES NJ 07675	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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: *Arthur J. Friedland* **SIGNATURE REQUIRED** **ARTHUR J. FRIEDLAND** **SEARROTA** **4/17/03** **(813) 627-6128**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

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

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

D
SCHWARZ, THOMAS
60 WESTCLIFF ROAD
WESTON, MA 02193