

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P33222**

1. Entity Name

NATIONAL CANADA FINANCE CORP.**FILED**
Jan 26, 2000 8:00 am
Secretary of State

01-26-2000 90031 014 ***150.00

Principal Place of Business

Mailing Address

**125 WEST 55TH STREET
NEW YORK NY 10019****125 WEST 55TH STREET
NEW YORK NY 10019-5369**

A0011557



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-3563231**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 SOUTH 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SVP** ☒ Delete
NAME **BROOKS, HARVERY L**
STREET ADDRESS **125 WEST 55TH STREET 23RD FL**
CITY-ST-ZIP **NEW YORK NY 10019**TITLE **SVP** ☒ Change ☐ Addition
NAME **Frank de Vries**
STREET ADDRESS **125 West 55th Street 23rd floor**
CITY-ST-ZIP **New York NY 10019**TITLE **PD** ☐ Delete
NAME **RICHTER, JOHN**
STREET ADDRESS **125 WEST 55TH STREET**
CITY-ST-ZIP **NEW YORK NY 10019**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VPS** ☐ Delete
NAME **GORAL, DONNA**
STREET ADDRESS **125 WEST 55TH ST**
CITY-ST-ZIP **NEW YORK NY**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VPD** ☐ Delete
NAME **DOSS, THOMAS**
STREET ADDRESS **125 WEST 55TH STREET**
CITY-ST-ZIP **NEW YORK NY 10019**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VPD** ☐ Delete
NAME **BARRETT, DEAN**
STREET ADDRESS **%125 W. 55TH STREET**
CITY-ST-ZIP **NEW YORK NY**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:**Frank de Vries**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/06/2000

Date

(212) 632-8580

Daytime Phone #