

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2000 8:00 am
Secretary of State

07-14-2000 90004 013 ***550.00

DOCUMENT # P35444

1. Entity Name

PARKWOOD PROPERTIES CORP.

Principal Place of Business

Mailing Address

C/O BANKERS TRUST COMPANY
 130 LIBERTY
 NEW YORK NY 10006

CORPORATE TAX DEPARTMENT
 P.O. BOX 1703, WALL STREET STATION
 NEW YORK NY 10368

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3626717

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

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 State

10. 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
P <input type="checkbox"/> Delete	EGAN, JAMES D. 130 LIBERTY NEW YORK NY 10006	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
VP <input type="checkbox"/> Delete	JOHNSON, ALEXANDER B.V. 130 LIBERTY NEW YORK NY 10006	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
VP <input type="checkbox"/> Delete	MORRISON, BRUCE 130 LIBERTY NEW YORK NY 10006	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
T <input type="checkbox"/> Delete	SCHULMAN, STEWART 130 LIBERTY NEW YORK NY 10006	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
AT/S <input type="checkbox"/> Delete	DIGRAEIA, JOSEPH 130 LIBERTY ST. NEW YORK NY 1006	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
VP <input type="checkbox"/> Delete	SPOSITO, GREGORY 130 LIBERTY NEW YORK NY 10006	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph DiGrazia 07/05/2000 212 250 2456

Date

Daytime Phone #

CR2E034 (9/99)

P35 444

A006'1'8'1

PARKWOOD PROPERTIES CORP.
C/O Corporate Tax Division
P.O. Box 1703 - Wall Street Station
New York, N.Y. 10268

Evelyn F. Roman, Tax Accountant
Telephone: (212) 250-2277

July 5, 2000

FLORIDA DEPARTMENT OF STATE
Divisions of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, Fl. 32302-1500

Re: Return - Uniform Business Report (UBR)
Period - 2000
Entity - Parkwood Properties Corp.
FIN # - 13-3626717

Gentlemen:

We are enclosing herewith the above-cited return with attachments as indicated below.

Please acknowledge receipt of this letter and enclosures by signing the copy of this letter and returning same in the envelope provided.

If you have any questions regarding this matter, please direct them to the undersigned at the mailing address indicated above.

Very truly yours,


Evelyn F. Roman

Attachments:

Check # 1028
Dated 06/30/2000
Amount \$550.00

455444

AO 667787

PARKWOOD PROPERTIES CORP.
C/O Corporate Tax Division
P.O. Box 1703 - Wall Street Station
New York, N.Y. 10268

Evelyn F. Roman, Tax Accountant
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