

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90067 008 ***150.00

0609466

DOCUMENT # P35444

1. Entity Name

PARKWOOD PROPERTIES CORP.

Principal Place of Business

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

Mailing Address

**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

Zip

Country

Zip

Country

4. FEI Number

13-3626717

Applied For

Not Applicable

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, 2001 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

TITLE **P** ☐ Delete
 NAME **EGAN, JAMES D.**
 STREET ADDRESS **130 LIBERTY**
 CITY-ST-ZIP **NEW YORK NY 10006**

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

TITLE **VP** ☐ Delete
 NAME **JOHNSON, ALEXANDER B.V.**
 STREET ADDRESS **130 LIBERTY**
 CITY-ST-ZIP **NEW YORK NY 10006**

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

TITLE **VP** ☐ Delete
 NAME **MORRISON, BRUCE**
 STREET ADDRESS **130 LIBERTY**
 CITY-ST-ZIP **NEW YORK NY 10006**

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

TITLE **T** ☐ Delete
 NAME **SCHULMAN, STEWART**
 STREET ADDRESS **130 LIBERTY**
 CITY-ST-ZIP **NEW YORK NY 10006**

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

TITLE **AT/S** ☐ Delete
 NAME **DIGRAEIA, JOSEPH**
 STREET ADDRESS **130 LIBERTY ST.**
 CITY-ST-ZIP **NEW YORK NY 10006**

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

TITLE **VP** ☐ Delete
 NAME **SPOSITO, GREGORY**
 STREET ADDRESS **130 LIBERTY**
 CITY-ST-ZIP **NEW YORK NY 10006**

TITLE ☐ 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 otherlike empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/30/01

Date

Daytime Phone #

CR2E034 (10/00)

Attachment #
P30444

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

522044

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

April 2, 2001

Uniform Business Report
Divisions of Corporations
PO Box 1500
Tallahassee, Fl. 32302-1500

Re: Return - Uniform Business Report (UBR)
Period - 2001
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

Evelyn F. Roman

Attachments:

Check # 1031
Dated 03/30/2001
Amount \$150.00

Attachment#
P35444

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

520044

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

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