

2001 UNIFORM BUSINESS REPORT (UBR)

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

04-05-2001 90067 008 ***150.00

0600466

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
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 13-3626717	Applied For
	Not Applicable

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

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.

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EGAN, JAMES D. 130 LIBERTY NEW YORK NY 10006 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JOHNSON, ALEXANDER B.V. 130 LIBERTY NEW YORK NY 10006 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MORRISON, BRUCE 130 LIBERTY NEW YORK NY 10006 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHULMAN, STEWART 130 LIBERTY NEW YORK NY 10006 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT/S DIGRAEIA, JOSEPH 130 LIBERTY ST. NEW YORK NY 1006 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SPOSITO, GREGORY 130 LIBERTY NEW YORK NY 10006 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: _____ Date **03/30/01** Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

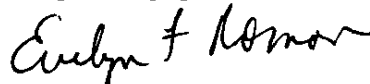
Gentlemen:

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

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

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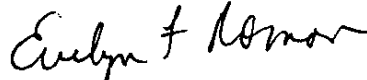
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