

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0145009 AB

DOCUMENT # P36465

1. Entity Name
FAYETTE CAPITAL, INC.



FILED

04 FEB 18 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
225 LIBERTY ST
SO TWR 14TH FLR
NEW YORK NY 10080-108
US

Mailing Address
95 GREENE ST.
7TH FLOOR
JERSEY CITY NJ 07302
US

2. Principal Place of Business

4 World Financial ctr.

Suite, Apt. #, etc.
2309 Floor

City & State
New York, N.Y.

Zip
10080

Country
NY

3. Mailing Address

4 World Financial ctr.

Suite, Apt. #, etc.
2309 Floor

City & State
New York NY

Zip
10080

Country
NY

REINSTATEMENT 03-04

4. FEI Number 13-3640945

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE FL 32301-0000

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

Wayne Rafanelli, V.P.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/15/04

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00
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 PD BROWN, JAMES A ☐ Delete
NAME
STREET ADDRESS 250 VESEY STREET 10 FLOOR
CITY-ST-ZIP NEW YORK NY 10281

TITLE VPAS VALENTI, JOSEPH S. ☐ Delete
NAME
STREET ADDRESS 225 LIBERTY ST S TWR 14FL
CITY-ST-ZIP NEW YORK NY 10080

TITLE VPT VALLE, CARLOS ☐ Delete
NAME
STREET ADDRESS 250 VESEY STREET 10 FLOOR
CITY-ST-ZIP NEW YORK NY 10281

TITLE VPAS TOMASELLI, JEAN ☐ Delete
NAME
STREET ADDRESS 250 VESEY STREET
CITY-ST-ZIP NEW YORK NY

TITLE VAST TOONE, KIRA J ☐ Delete
NAME
STREET ADDRESS 225 LIBERTY STREET, SO. TWR- 14TH FLR
CITY-ST-ZIP NEW YORK NY 10080

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 500023806455
STREET ADDRESS 10/15/03--01024--015 **758.75
CITY-ST-ZIP

TITLE Vice Pres. ☒ Change ☐ Addition
NAME Valenti Joseph S.
STREET ADDRESS 4 World Financial ctr. 23 Flr.
CITY-ST-ZIP New York, NY-10080

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

TITLE ☐ Change ☐ Addition
NAME 500023806455
STREET ADDRESS 03/23/04--01064--016 **150.00
CITY-ST-ZIP

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

TITLE ☐ Change ☐ 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:

SIGNATURE REQUIRED
V.P.

10/29/03

62122449-7108

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)