

**FOR PROFIT-CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90420 004 ***150.00

DOCUMENT # **P37840** ✓

1. Entity Name

38 EAST CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

35 E. 62ND ST.

3. Mailing Address

35 E. 62ND ST.

Suite, Apt. #, etc.

ATTN: TAX DEPT.

Suite, Apt. #, etc.

ATTN: TAX DEPT.

DO NOT WRITE IN THIS SPACE

City & State

NEW YORK, NY

City & State

NEW YORK, NY

4. FEI Number

13-3294821

Applied For

Not Applicable

Zip

10021

Country

USA

Zip

10021

Country

USDA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Prentice-Hall Corporation System Inc.

Street Address (P.O. Box Number is Not Acceptable)

110 N. Magnolia St.

City

Tallahassee

FL

Zip Code
32301

**DO NOT WRITE
IN THIS SPACE**

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) ☒

January 1 - May 1 Fee is \$160.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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	CBO Ronald O. Perelman 35 E. 62nd St. New York, NY 10021	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VC Howard Gittis 35 E. 62nd St. New York, NY 10021	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Glenn P. Dickes 35 E. 62nd St. New York, NY 10021	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP Todd J. Slotkin 35 E. 62nd St. New York, NY 10021	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP Barry F. Schwartz 35 E. 62nd St. New York, NY 10021	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Marvin Schaffer 35 E. 62nd St. New York, NY 10021	TITLE 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 on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/02 212 572-8418