## **2000 UNIFORM BUSINESS REPORT (UBR)**

## FILED **DOCUMENT # P37937** Sep 18, 2000 8:00 am Secretary of State 1. Entity Name HALSEY, MCCORMACK & HELMER, INC. 09-18-2000 90045 007 \*\*\*558.75 Principal Place of Business Mailing Address MANCINI-DUFFY MANCINI-DUFFY 2 WORLD TRADE CENTER, STE. 2110 2 WORLD TRADE CENTER, STE, 2110 NEW YORK NY 10048 NEW YORK NY 10048 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-2612739 - Net-Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code Fl 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, President PD ☐ Addition TITLE TITLE Delete\_ AlFonso D'ELIA. ALFONZO NAME NAME STREET ADDRESS TWO WORLD TRADE CENTER, STE.2110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF NEW YORK NY 10048 VPD ☐ Addition TITLE **Delete** TITLE M Change FRANK, VILLA NAME NAME STREET ADDRESS TWO WORLD TRADE CENTER, STE.2110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10048** Addition CFO ☐ Change ☐ Delete TITLE TITLE HANNAFORD, DAVID NAME NAME STREET ADDRESS TWO WORLD TRADE CENTER, STE. 2110 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **NEW YORK NY 10048** Delete Change TITLE TITLE TOBIN, JEFF NAME NAME Trade Center, Ste. 2110 Two world STREET ADDRESS TWO WORLD TRADE CENTER, STE. 2110 STREET ADDRESS CITY-ST-ZIP New York, 104 CITY-ST-ZIP **NEW YORK NY 10048** CEOD Chairman TITLE ☐ Delete TITLE ☐ Addition Mancini, Ralph NAME MANCINI, RALPH NAME TWO WORLD TRADE CENTER, STE. 2110 STREET ADDRESS STREET ADDRESS **NEW YORK NY 10048** CITY-ST-ZIP Schirriph, Tony ☐ Delete Change - Addition -TITLE TITLE SCHIRRIPA, TONY NAME = NAME STREET ADDRESS TWO WORLD TRADE CENTER, STE. 2110 STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

**NEW YORK NY 10048** 

CITY-ST-ZIP

SANDLAND TO BE OF PRINTY ON PARTY OF SIGNING OFFICER ON DIRECTO

9/7/00 212.393.0222