

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000035189

1. Entity Name

555 BILTMORE, INC.

FILED
Mar 22, 2000 8:00 am
Secretary of State

03-22-2000 90052 018 ***150.00

Principal Place of Business

Mailing Address

80 SW 8 ST
SUITE 2803
MIAMI FL 33130

80 SW 8 ST
SUITE 2803
MIAMI FL 33130-3004

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

11-3160930

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

MCCAUGHAN, WILLIAM P
80 SW 8 ST
SUITE 2803
MIAMI FL 33130

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, 2000 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 D ☐ Delete
NAME CASSIN, RICHARD
STREET ADDRESS 1120 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10036

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

TITLE D ☐ Delete
NAME FREEL, JAMES T
STREET ADDRESS EAB PLZ E TOWER 13 FL
CITY-ST-ZIP UNIONDALE NY

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

TITLE D ☐ Delete
NAME NEUNER, WILLIAM M
STREET ADDRESS EAB PLZ E TOWER 13 FL
CITY-ST-ZIP UNIONDALE NY

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

TITLE AS ☐ Delete
NAME FLOOD, LINDA
STREET ADDRESS EAB PLAZA, E TOWER, 10TH FL
CITY-ST-ZIP UNIONDALE NY 11556-0128

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

TITLE P ☐ Delete
NAME LIEGEY, GREGORY D
STREET ADDRESS EAB PLZ E TOWER 13 FL
CITY-ST-ZIP UNIONDALE NY

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

TITLE V ☐ Delete
NAME LOMONACO, JOSEPH M
STREET ADDRESS EAB PLZ E TOWER 13 FL
CITY-ST-ZIP UNIONDALE FL

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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)