2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2001 8:00 am
Secretary of State
04-18-2001 90037 032 ***150.00

DOCUMENT # P93000035189

1. Entity Name

555 BILTMORE, INC.

Principal Place of Business	Mailing Address
80 SW 8 ST SUITE 2803 MIAMI FL 33130	80 SW 8 ST SUITE 2803 MIAMI FL 33130

DO NOT WRITE IN THIS SPACE

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, 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CASSIN, RICHARD 1120 AVENUE OF THE AMERICAS NEW YORK NY 10036	☒ Delete	D BALTRUS, MATTHEW J. EAB PLAZA-EAST TOWER, 13th FLOOR UNIONDALE, NY 11556-0123	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FREEL, JAMES T EAB PLZ E TOWER 13 FL UNIONDALE NY	☐ Delete	P MASCIS, MURRAY F. EAB PLAZA-EAST TOWER, 13th FLOOR UNIONDALE, NY 11556-0123	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NEUNER, WILLIAM M EAB PLZ E TOWER 13 FL UNIONDALE NY	☒ Delete	D BOYLE, MARY T. EAB PLAZA-EAST TOWER, 13th FLOOR UNIONDALE, NY 11556-0123	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS FLOOD, LINDA EAB PLAZA, E TOWER, 10TH FL UNIONDALE NY 11556-0128	☐ Delete	T WRIGHT, CHRISTOPHER 1707-8 Veterans Memorial Highway Islandia, NY 11749	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P LIEGEY, GREGORY D EAB PLZ E TOWER 13 FL UNIONDALE NY	☒ Delete	S GRIPPO, DANIEL EAB PLAZA-EAST TOWER, 10th FLOOR UNIONDALE, NY 11556-0128	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V LOMONACO, JOSEPH M EAB PLZ E TOWER 13 FL UNIONDALE FL	☐ Delete		☐ Change ☐ Addition

CR2E034 (10/00)

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: Linda Flood ASSISTANT SECRETARY 4-6-01 (516)745-2918
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #