

2001 UNIFORM BUSINESS REPORT (UBR)

4/26

FILED
May 18, 2001 8:00 am
Secretary of State

04-26-2001 90007 039 ***150.00

DOCUMENT # P93000054891

1. Entity Name

XL REALTY CORP.

Principal Place of Business

Mailing Address

800 THE SAFEGUARD BLDG
 435 DEVON PARK DRIVE
 WAYNE PA 19087

800 THE SAFEGUARD BLDG
 435 DEVON PARK DRIVE
 WAYNE PA 19087

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 **58-2066290**

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

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

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
EVPS
OUNSWORTH, JAMES
800 THE SAFEGUARD BLDG 435 DEVON PARK DR
WAYNE PA ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
WELLMAN, JAMES E
10315 102ND TERRACE
SEBASTIAN FL 32958 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PT
MILES, MICHAEL
800 THE SAFEGUARD BLDG 435 DEVON PARK DR
WAYNE PA ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
Joseph De Santo
800 THE SAFEGUARD BLDG. 435 DEVON PARK DR
WAYNE, PA. ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VPAS
ROSARD, STEVEN
800 THE SAFEGUARD BLDG 435 DEVON PARK DR
WAYNE PA ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VPAS
N. JEFFREY KLAUDER
800 THE SAFEGUARD BLDG. 435 DEVON PARK DR.
WAYNE PA ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
AS
BLACKBURN, DEIRDRE
800 THE SAFEGUARD BLDG 435 DEVON PARK DR
WAYNE PA ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

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:

Joseph De Santo
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-8-01

(610) 975-4919

Date

Daytime Phone

CR2E034 (10/00)