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Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR PHOTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 23, 2002 8:00 am Secretary of State DOCUMENT # P93000085100 1. Entity Name GRAMERCY OPERATING CO., INC. 01-23-2002 90085 035 ***150.00 Mailing Address Principal Place of Business 17475 SOUTH DIXIE HIGHWAY 1114 WYNWOOD AVE: MIAMI: FL: 33157 CHERRY HILL NJ 08002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-2090668 Not 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 OSHINSKY, LEONARD Street Address (P.O. Box Number is Not Acceptable) 1150 EAST HALLANDALE BEACH BLVD. SUITE A : HALLANDALE FL 33009 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change ☐ Addition Lazovitz, Stephen M NAME NAME STREET ADDRESS STREET ADDRESS 1114 WYNWOOD AVE. **CHERRY HILL NJ 08002** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME SALL, ROBERT J. NAME 1114 WYNWOOD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHERRY HILL NJ ☐ Delete TITLE Change ☐ Addition ST BROWN, LENARD NAME NAME STREET ADDRESS 1114 WYNWOOD AVE. STREET ADDRESS CITY-ST-ZIP CHERRY HILL NJ CITY-ST-7IP ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 occurate 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 of the receiver or trusted 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.