

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # P94000027525		
1. Entity Name U.S. HWY. 102 PROPERTIES, INC.		
Principal Place of Business 555 WEST 57TH STREET, STE. 1325 NEW YORK, NY 10019	Mailing Address 555 WEST 57TH STREET, STE. 1325 NEW YORK, NY 10019	

DO NOT WRITE IN THIS SPACE

04212008 No Chg-P CR2E034 (11/08)

4. FEI Number 13-3767809	Applied For Not Applicable
5. Certificate of Statute Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent WRIGHT, LYNN WALKER ESQ. WRIGHT, RILEY & HARDING, P.A. 2716 REW CIRCLE, SUITE 102 OCFEE, FL 34781

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
(Signature, name, or printed name of registered agent and fee if applicable. (N/A if Registered Agent signature required when returning)) DATE _____

FILE NOW!!! FEE IS \$180.00 After May 1, 2008 Fee will be \$350.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOREN, ALEXANDER 150 E. 52ND ST., 28TH FLOOR NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS STEINBERG, CATHERINE 555 WEST 57TH STREET, STE. 1325 NEW YORK, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000929168
05/21/08-80058-009 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 149, 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 007, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Catherine Steinberg

SIGNATURE AND PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

DATE

Page 1 of 1

4/25/2008