

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P96000008812**

1. Entity Name

BEACON AT 97/TFI, INC.

Principal Place of Business

**C/O MR BARRY L BLOOM
655 MADISON AVE 8TH FL
NEW YORK NY 10021
US**

Mailing Address

**C/O BARRY L BLOOM
655 MADISON AVE 8TH FL
NEW YORK NY 10021
US**

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

65-0677515Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**GRAGG, K. LAWRENCE
WHITE & CASE
200 S. BISCAYNE BLVD., SUITE 4900
MIAMI FL 33131**

7. Name and Address of New Registered Agent

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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D TISCH, JONATHAN M 667 MADISON AVENUE, 8TH FLOOR NEW YORK NY 10021	<input type="checkbox"/>		<input type="checkbox"/>
D TISCH, THOMAS J 667 MADISON AVENUE, 8TH FLOOR NEW YORK NY 10021	<input type="checkbox"/>		<input type="checkbox"/>
VST STEINBERG, THOMAS M 667 MADISON AVENUE, 8TH FLOOR NEW YORK NY 10021	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>

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

JONATHAN M. TISCH

Date

Daytime Phone #

JAN 19 2001**212-521-2912****FILED
Mar 14, 2001 8:00 am
Secretary of State**

03-14-2001 90488 046 ***150.00

A0032905

DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)