

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 22, 2002 8:00 am
Secretary of State

07-22-2002 90156 006 ***150.00

DOCUMENT # P96000019613

1. Entity Name
ACP PALM BEACH CORP.

Principal Place of Business
**PLAZA CENTER
249 ROYAL PALM WAY. #301
PALM BEACH FL 33480**

Mailing Address
**AMERICAN CONTINENTAL PROP.. % J.A. RAY
400 PARK AVENUE. 7TH FLOOR
NEW YORK NY 10022**



DO NOT WRITE IN THIS SPACE

58-2283514

4. FEI Number **13-0340370**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
BODINI, DANIELE D
400 PARK AVENUE, 7TH FLOOR
NEW YORK NY 10022** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
KIEVIT, ROY E
400 PARK AVENUE, 7TH FLOOR
NEW YORK NY 10022** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
VIENER, JOHN D
400 PARK AVENUE, 7TH FLOOR
NEW YORK NY 10022** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
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CITY-ST-ZIP
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☐ 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/3/02

CR2E034 (4/02)

ACP FLORIDA HOLDINGS, INC.
C/O AMERICAN CONTINENTAL PROPERTIES
400 PARK AVENUE, 7TH FLOOR
NEW YORK, NY 10022

Attachment
REF P9600019613
B0130531

July 3, 2002

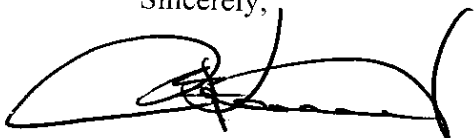
Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2002 Uniform Business Report
FEI 13-3040379

Dear Sir or Madam:

In reply to your notice for the UBR filing, please be advised that this is the first time that we received your notice. Since we are not aware of the filing requirement for the real estate that we own in Florida, no UBR has been filed in the past. We'll be greatly appreciated if you can waive the \$400 late fee. Accordingly, the original \$150 filing fee is enclosed with the 2002 UBR. Thank you.

Sincerely,



Roy Kievit
President