

Reinstatement

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2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # PA6 000023157

1. Entity Name
Sonia Lee Investments, Inc.

FILED

01 JAN 25 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
c/o UBS Asset Management (New York), Inc.
1345 Avenue of the Americas
New York, NY 10105

2. Principal Place of Business c/o UBS Asset Mgmt (NY), Inc.
3. Mailing Address same

Suite, Apt. #, etc. 10 East 50th Street
Suite, Apt. #, etc.

City & State New York, NY
City & State

Zip 10022 Country USA
Zip Country

REINSTATEMENT 09-01

4. FEI Number 22-3446321
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required **SP**

6. Name and Address of Current Registered Agent
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

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 Carol K Dolor Carol K Dolor, Asst. V.P. 1/24/2001
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.
FILE NOW!!! FEES \$150.00
After MAY 1, 2000 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	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	see attached list	NAME	
STREET ADDRESS		STREET ADDRESS	800003574548
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	

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 507, 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: Shirley 1/19/01 212 335-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E03 (9/99)

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**LIST OF OFFICERS & DIRECTORS
OF
SONIA LEE INVESTMENTS, INC.**

DIRECTORS

Mrs. Sina Khaled A. AlHomaizi
Miss Saba Khaled A. AlHomaizi
Mrs. Serene Khaled A. AlHomaizi
Mrs. Nouf Khaled A. AlHomaizi
Mr. Ahmed Khaled A. AlHomaizi

All at: c/o National Bank of Kuwait
299 Park Avenue
New York, NY 10171-0023

OFFICERS

Henry W. Haunss, Jr. President
Francis J. Decker Vice President
Stuart Feinberg Vice President, Treasurer & Secretary

All at: c/o UBS Asset Management (New York), Inc.
10 East 50th Street
New York, NY 10022



ACCOUNT NO. : 072100000032

REFERENCE : 975647 4301893

AUTHORIZATION : *Patricia Pujot*

COST LIMIT : \$ 1058.75

ORDER DATE : January 24, 2001

ORDER TIME : 10:28 AM

ORDER NO. : 975647-005

CUSTOMER NO: 4301893

CUSTOMER: Susan Fields, Legal Asst
Thelen Reid & Priest Llp
40 West 57th Street
30th Floor
New York, NY 10019

DOMESTIC FILINGS

NAME: SONIA LEE INVESTMENTS, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS _____

RECEIVED
01 JAN 25 PM 12:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA