

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2002 8:00 am
Secretary of State

07-14-2002 90048 004 ***150.00

DOCUMENT # P96000023157

1. Entity Name
SONIA LEE INVESTMENTS, INC.

B0128876



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 % UBS ASSET MANAGEMENT (NEW YORK). INC.
 10 EAST 50TH STREET
 NEW YORK NY 10022

Mailing Address
 % UBS ASSET MANAGEMENT (NEW YORK). INC.
 10 EAST 50TH STREET
 NEW YORK NY 10022

2. Principal Place of Business
UBS Realty Investors LLC
 Suite, Apt. #, etc.
51 West 52nd Street - 14th Fl.

3. Mailing Address
UBS Realty Investors LLC
 Suite, Apt. #, etc.
51 West 52nd St. - 14th Fl.

City & State
New York, NY

Zip
10019

Country
USA

4. FEI Number **22-3446321** Applied For
 Not Applicable

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

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

SIGNATURE _____ (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	P HAUNSS, HENREY W JR. 10 EAST 50TH STREET NEW YORK NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DECKER, FRANCIS J 10 EAST 50TH STREET NEW YORK NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST FEINBERG, STUART 10 EAST 50TH STREET NEW YORK NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALHOMAIZI, SINA KHALED A 299 PARK AVENUE NEW YORK NY 10171-0023
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALHOMAIZI, SABA KHALED A 299 PARK AVENUE NEW YORK NY 10171-0023
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALHOMAIZI, SERENE KHALED A 299 PARK AVENUE NEW YORK NY 10171-0023

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Haunss, Henry W. JR. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 51 West 52nd Street - 14th Floor New York, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Decker, Francis J. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 51 West 52nd Street - 14th Floor New York, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Secretary and Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Feinberg, Stuart 51 West 52nd Street - 14th Floor New York, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 another like empowered.

SIGNATURE: *Stuart Feinberg* **RECEIVED** **Feinberg** **7/9/02** **212-882-5000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)



Attachment # 996000003157 B0128876

UBS Realty Investors LLC
51 West 52nd Street
14th Floor
New York, NY 10019
212-882 5000
www.ubs.com

Robert E. Goldberg
Director
Treasurer
Tel: 212-882-5538
Fax: 212-882 5997/5998
Robert.goldberg@UBS.com

July 9, 2002

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

RE: 2002 UBR – Sonia Lee Investments, Inc. (FEI #22-3446321)

Dear Sir or Madam:

Enclosed is a check in the amount of \$150 for the 2002 Uniform Business Report filing fee. Please be informed that this is the first notice that I received for Sonia Lee Investments, Inc. for the 2002 UBR filing and I did not receive any prior notice. Thus, please waive the late fee.

Please feel free to call me if you have any questions. Thank you in advance.

Yours sincerely,

Robert E. Goldberg
Director
Treasurer
Enclosure