

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000064140

1. Entity Name
COLLEGEWOOD PROPERTY, INC.

FILED
May 03, 2001 8:00 am
Secretary of State
05-03-2001 90076 043 ***150.00

Principal Place of Business
280 PARK AVE., EAST BUILDING
20TH FLOOR
NEW YORK NY 10017

Mailing Address
280 PARK AVE., EAST BUILDING
20TH FLOOR
NEW YORK NY 10017

2. Principal Place of Business
1775 Broadway
Suite, Apt. #, etc.
23rd Floor

3. Mailing Address
3100 Monticello
Suite, Apt. #, etc.
Suite 200

City & State
New York NY
Zip
10019
Country
USA

City & State
Dallas TX
Zip
75205
Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3902274

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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.

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

TITLE P ☐ Delete
NAME FRIEDMAN, WILLIAM S.
STREET ADDRESS 280 PARK AVE., E. BLDG., 20TH FLOOR
CITY-ST-ZIP NY NY 10017

TITLE T ☐ Delete
NAME MINOR, TODD C.
STREET ADDRESS 3100 MONTICELLO, STE. #200
CITY-ST-ZIP DALLAS TX 75205

TITLE SV ☐ Delete
NAME MANSFIELD, KATHRYN
STREET ADDRESS 3100 MONTICELLO, STE. #200
CITY-ST-ZIP DALLAS TX 75205

TITLE CFOV ☐ Delete
NAME DAVIS, ERIN
STREET ADDRESS 3100 MONTICELLO, STE. #200
CITY-ST-ZIP DALLAS TX 75205

TITLE V ☐ Delete
NAME RUBENSTEIN, CHARLES
STREET ADDRESS 280 PARK AVE. EAST BLDG, 20TH FLOOR
CITY-ST-ZIP NEW YORK NY 10017

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE T SVP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE EVP ☒ Change ☐ Addition
NAME
STREET ADDRESS 1775 Broadway, 23rd Floor
CITY-ST-ZIP New York, NY 10019

TITLE P ☐ Change ☒ Addition
NAME Robert Rottenberg
STREET ADDRESS 1775 Broadway, 23rd Floor
CITY-ST-ZIP New York, NY 10019

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHRYN MANSFIELD 4-9-01 214-599-2200

Date

Daytime Phone #

CR2E034 (10/00)