

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 02, 2001 8:00 am**  
**Secretary of State**

0442523

**DOCUMENT # P96000068637**

1. Entity Name

**WEST PORT ST. PETERSBURG, INC.**

03-02-2001 90052 030 \*\*\*150.00

Principal Place of Business C/O SENTINEL REAL ESTATE CORPORATION 666 FIFTH AVENUE NEW YORK NY 10103	Mailing Address C/O SENTINEL REAL ESTATE CORPORATION 666 FIFTH AVENUE NEW YORK NY 10103
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**721840**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1251 Avenue of the Americas Suite, Apt. #, etc. 36th Floor	3. Mailing Address 1251 Avenue of the Americas Suite, Apt. #, etc. 36th Floor
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City & State New York, NY 10010	City & State New York, NY 10010	4. FEI Number 59-3397355	Applied For Not Applicable
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Zip 10020	Country USA	Zip 10020	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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
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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 \_\_\_\_\_ (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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STREICKER, JOHN H. 666 FIFTH AVE NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1251 Avenue of the Americas New York, NY 10020 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP CASSIDY, MILLIE C. 666 FIFTH AVE NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD 1251 Avenue of the Americas New York, NY 10020 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEINER, DAVID 666 FIFTH AVE NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1251 Avenue of the Americas New York, NY 10020 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BELL, NOEL 666 FIFTH AVE NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V 1251 Avenue of the Americas New York, NY 10020 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LONGO, ELIZABETH 666 FIFTH AVE NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1251 Avenue of the Americas New York, NY 10020 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KENNY, MICHAEL J 666 FIFTH AVE NEW YORK NY 10103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Watters, Connell J. 1251 Avenue of the Americas New York, NY 10020 <input checked="" 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 all other like empowered.

SIGNATURE: Elynn Baron 1/29/01 212-408-5000  
 Elynn Baron, Assistant Secretary Date Daytime Phone #

CR2E034 (10/00)

**WEST PORT ST. PETERSBURG, INC.**

**#P96000068637**

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Officers (continued):

V

Breslin, Anita  
1251 Avenue of the Americas  
New York, NY 10020

V

Scheffler, Larry  
1251 Avenue of the Americas  
New York, NY 10020

V

Michaelson, Joan  
1251 Avenue of the Americas  
New York, NY 10020

AS

Baron, Ellyn  
1251 Avenue of the Americas  
New York, NY 10020