

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000078481

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: ISG REALTY CORP., INC.

Current Principal Place of Business:

5355 TOWN CENTER ROAD #301
THE PLAZA
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

212 EAST 47TH ST
3 FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 58-2276701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SETH-RUTHERFORD, MULHALL,& WARGO
SCOTT CENTER - 4TH FLOOR
2600 NORTH MILITARY TRAIL
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODSTEIN, STEVEN
Address: 242 EAST 51ST STREET
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN GOODSTEIN

MGR

04/26/2002

Electronic Signature of Signing Officer or Director

Date