

2005 FOR PROFIT CORPORATION ANNUAL REPORT

4/5

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-05-2005 90055 013 ***150.00

DOCUMENT # P98000018210 1. Entity Name MWB&S FLORIDA LEASING CORP.					
Principal Place of Business 5355 TOWN CENTER RD STE 900 BOCA RATON, FL 33486			Mailing Address 5355 TOWN CENTER ROAD STE 900 BOCA RATON, FL 33486 US		
2. Principal Place of Business 5200 Town Center Circle Suite, Apt. #, etc. Suite 600		3. Mailing Address 5200 Town Center Circle Suite, Apt. #, etc. Suite 600		66012542 	
City & State Boca Raton, FL		City & State Boca Raton, FL		4. FET Number 65-0857200	
Zip 33486		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SAXENA, MAYA S ESQ. 5355 TOWN CENTER ROAD STE 900 BOCA RATON, FL 33486				7. Name and Address of New Registered Agent Name SAXENA, MAYA S ESQ. Street Address (P.O. Box Number is Not Acceptable) 5355 TOWN CENTER ROAD 5200 Town Center Circle Suite 600 City Boca Raton FL Zip Code 33486	
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's signature required when registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD WEISS, MELVIN I ONE PENN PLAZA NEW YORK, NY 10119	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BERSHAD, DAVID 1 PENN PLAZA NEW YORK, NY 10119	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BRESSLER, ARNOLD N ONE PENN PLAZA NEW YORK, NY 10119	☐ Delete /			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V LERACH, WILLIAM S 600 WEST BROADWAY 1800 AMER. PLAZA SAN DIEGO, CA 92101	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD SCHULMAN, STEVEN G. ONE PENN PLAZA NEW YORK, NY 10119	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD DUMAIN, SANFORD P. ONE PENN PLAZA NEW YORK, NY 10119	☐ Change ☒ Addition			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Arnold N. Bressler</u> ARNOLD N. BRESSLER, ESQ.			03-29-05 (212) 594-5300		

ATTACHMENT
#P98000018210

66012542

MWB&S FLORIDA LEASING CORP.

11. Additions to Officers and Directors (continued)

TITLE	V D	☐ Change	☒ Addition
NAME	Kallas, Edith M.		
STREET ADDRESS	One Penn Plaza		
CITY-ST-ZIP	New York, NY 10119		