2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2000 8:00 am
Secretary of State
02-17-2000 90004 012 ***150.00

DOCUMENT # P98000030508

1. Entity Name

ANDOVER PLACE APARTMENTS, INC.

D0022039

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
SENTINEL REAL ESTATE FIFTH AVENUE. 26TH FLOOR YORK NY 10103	C/O SENTINEL REAL ESTATE 666 FIFTH AVENUE. 26TH FLOOR NEW YORK NY 10103-2699 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3503743 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2000 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STREICKER, JOHN H 666 FIFTH AVE NEY YORK NY 10103	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD New York, NY 10103	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BELLI, NOEL G 666 FIFTH AVE NEY YORK NY 10103	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	 New York, NY 10103	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V PIEKARSKI, ANDREW 666 FIFTH AVE NEY YORK NY 10103	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V TIETJEN, GEORGE 666 FIFTH AVE NEY YORK NY 10103	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	 New York, NY 10103	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S WERMAN, SUSAN T 666 FIFTH AVE NEY YORK NY 10103	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Kenny, Michael J. 666 Fifth Avenue New York, NY 10103	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T LONGO, ELIZABETH 666 FIFTH AVE NEY YORK NY 10103	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	 New York, NY 10103	☒ Change ☐ Addition

CR2E034 (9/99)

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: _____ 1/10/00 (212)408-2900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Michael J. Kenny, Secretary