

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 17, 2003 8:00 am**  
**Secretary of State**

02-17-2003 90333 021 \*\*\*150.00

**DOCUMENT # P98000055774**

1. Entity Name  
**COOPER GAY MIAMI, INC.**



Principal Place of Business  
**8350 NW 52ND TERRACE  
SUITE 104  
MIAMI FL 33166**

Mailing Address  
**120 WALL ST.  
5TH FLOOR  
NEW YORK NY 33131**

**10023680**



☐ CHECK HERE IF MAKING CHANGES

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 **65-0851908**

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

**GORMAN, PETER  
8350 NW 52ND TERRACE  
STE 104  
MIAMI FL 33166**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

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  
**DT  
ESSER, TOBY C  
INTERNATIONAL HOUSE  
LONDON EC3A- 53M** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DP  
JONES, MICHEAL R  
INTERNATIONAL HOUSE  
LONDON EC3A- 53M** ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
GORMAN, PETER  
INTERNATIONAL HOUSE  
LONDON EC3A- 53M** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
JACKSON, STEVEN  
INTERNATIONAL HOUSE  
LONDON EC3A-53M** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
ESCOBAR, LUIS A  
149 MONTCLAIRE DR  
FORT LAUDERDALE FL 33326** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ 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:**

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**1/31/03**

**22 248 1150**

CR2E034 (10/02)

Attachment #  
498000055774/10023680  
**COOPER GAY**

February 17, 2003

Acct#

Please be advised that as of April 1, 2003, we will be relocating to:

**Wall Street Plaza  
88 Pine Street  
26<sup>th</sup> floor  
New York, NY 10005**

Our phone and fax numbers will remain the same. Please update your billing information to note this change.

Sincerely,

Peter Gorman  
Executive Vice President

**COOPER GAY STEELE & CO. LTD.**  
120 WALL STREET - NEW YORK - NY - 10005  
TEL: 212-248-1150 - FAX: 212-248-1181