2001 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2001 8:00 am Secretary of State DOCUMENT # P98000059247 PRESIDENTIAL SUNWOOD CORP. 02-07-2001 90138 004 ***150.00 Principal Place of Business Mailing Address 4600 S.W. 67TH AVENUE C/O PRESIDENTIAL REALTY CORPORATION 180 SOUTH BROADWAY MIAMI FL 33155 WHITE PLAINS NY 10605-8 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-4015625 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALE, MICHAEL H Street Address (P.O. Box Number is Not Acceptable) 3250 MARY STREET SUITE 303 **MIAMI FL 33133** Zip Code FL 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 **Trust Fund Contribution** Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE Change NAME Joseph, Jeffrey F NAME STREET ADDRESS STREET ADDRESS 180 SOUTH BROADWAY CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10605 ☐ Change TITLE **VPAS** ☐ Delete TITLE ☐ Addition NAME BARUCH, STEVEN NAME STREET ADDRESS 180 S BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY TITLE Delete TITLE ☐ Change ☐ Addition NAME DELGADO, ELIZABETH NAME STREET ADDRESS 180 S BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY TITLE AS ☐ Delete TITLE Change ☐ Addition NAME WHITAKER, OFELIA NAME STREET ADDRESS 3250 MARY ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAMÉ

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

Jeffrey F. Joseph IGNING OFFICER OR DIRECTOR

February 2, 2001

(914) 948-1300

FILED

Davtime Phone #