FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT#

1. Entity Name

P98000089441

FERIC CONSTRUCTION CORP.



FILED May 12, 2003 8:00 am Secretary of State

05-12-2003 90210 024 ***150.00

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2. Principal Place of Busine		Mailing Address	
477 MADISON	AVENUE	477 MADISC	N AVENUE
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
24TH FLOOR		24TH FLOOR	
City & State		City & State	
NEW YORK ,	NY	NEW YORK, NY	<u></u>
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 61–1334950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

DO NOT WRITE IN THIS SPACE

USA

7. Name and Address of Current Registered Agent							
Name	NRAI SERVICES, INC.						
Street Ad	ddress (P.O. Box Number is Not Acceptable) 526 E. PARK AVE.						

TALLAHASSEE

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.

USA

Signature, typed or printed name of registered agent and title if applicable. January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25

(NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

Make Check	Payable to Florida Department of State		Hosel one Control	_	Added to 1 ees
10.	√ OFFICERS AND DIRECTORS		- A Comment of the Co		
NAME STREET ADDRESS CITY-ST-ZIP	COB GREENFIELD, MARVIN E. 477 MADISON AVE 224TH FLOOR NEW YORK, NY 10022	TITLE NAME STREET ADDRESS CITY ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSEN, PAUL 1 N.E. FIRST STREET, STE 700 MIAMI, FL 33132	TITLE NAME STREET ADDRESS CITY: ST-ZIP			And the second s
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FELICIA RUBIN 254 EAST 68TH STREET - 14A NEW YORK, NY 10021	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT W	/RITE	· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KARDOS, JUDITH 477 MADISON AVE 24th floor NEW YORK, NY 10022	TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SI	PACE	Part in the second of the seco
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GREENFIELD BARBARA 477 MADISON AVENUE # 24th floor NEW YORK, NY 10022	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY_ST: ZIP		16.25	

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Judith KANdon