

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

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

05-12-2003 90210 024 \*\*\*150.00

**DOCUMENT #** P98000089441  
1. Entity Name

FERIC CONSTRUCTION CORP.



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
477 MADISON AVENUE

3. Mailing Address  
477 MADISON AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

24TH FLOOR

24TH FLOOR

City & State

City & State

NEW YORK, NY

NEW YORK, NY

4. FEI Number  
61-1334950

Applied For  
Not Applicable

DO NOT WRITE IN THIS SPACE

Zip Country  
10022 USA

Zip Country  
10022 USA

5. Certificate of Status Desired  \$8.75 Additional Fee Required

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name  
NRAI SERVICES, INC.

Street Address (P.O. Box Number is Not Acceptable)  
526 E. PARK AVE.

City  
TALLAHASSEE FL Zip Code  
32301

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB GREENFIELD, MARVIN E. 477 MADISON AVE. - 24TH FLOOR NEW YORK, NY 10022
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	VP FELICIA RUBIN 254 EAST 68TH STREET - 14A NEW YORK, NY 10021
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	AS GREENFIELD BARBARA 477 MADISON AVENUE - 24th floor NEW YORK, NY 10022
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CR2E034B (12/02)

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 Kardos*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/24/03  
Daytime Phone #: 212-207-9560