

**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
Suite, Apt. #, etc.
24TH FLOOR
City & State
NEW YORK, NY

3. Mailing Address
477 MADISON AVENUE
Suite, Apt. #, etc.
24TH FLOOR
City & State
NEW YORK, NY

4. FEI Number
61-1334950
Applied For
Not Applicable

DO NOT WRITE IN THIS SPACE

Zip
10022
Country
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 _____ (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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 Date: 4/24/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #: 212-207-9560

CR2E034B (12/02)