

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000074128

FILED
Apr 30, 2003
Secretary of State

Entity Name: 417-419 4TH STREET REALTY, CORP.

Current Principal Place of Business:

381 PARK AVE SOUTH, 4TH FL
NEW YORK, NY 100168806

New Principal Place of Business:

Current Mailing Address:

381 PARK AVE SOUTH, 4TH FL
NEW YORK, NY 100168806

New Mailing Address:

FEI Number: 13-4076380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, YVONNE
Address: 381 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YVONNE VARGAS

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date