

Pat 1/3

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # PA1000086006

1. Entity Name
TG&E Service Company, Inc.

FILED
01 MAR 20 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2. Principal Place of Business Mailing Address
2101 N. Andrews Avenue Same
Suite 104
Ft. Lauderdale, FL 33311

2. Principal Place of Business 3. Mailing Address
2101 N. Andrews Avenue Same

Suite, Apt. #, etc. Suite, Apt. #, etc.
104

City & State
Ft. Lauderdale, FL

City & State

4. FEI Number
65-0952963

Applied For
Not Applicable

Zip
33311

Country
Broward

Zip

Country

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Phillip Baratz
2101 N. Andrews Avenue
Suite 104
Ft. Lauderdale, FL 33311

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!! FEE IS \$100!!
ADDITIONAL FEE REQUIRED FOR THIS FILING
PLEASE CHECK THESE FEES ON THE BACK OF THIS FORM

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	see attached rider	NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	

300003889019-1

CT 06902

[Handwritten Signature]

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 307, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with a letter like empowered.

SIGNATURE: Alan Shapiro, Assistant Secretary (212) 977-9700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)

OFFICER/DIRECTOR INFO.

pg 2 of 3

Irik P. Sevin
CEO/Chairman

450 Park Avenue
New York, NY 10022

Phillip Baratz
President and Director

2101 N. Andrews Avenue, 104
Ft. Lauderdale, FL 33311

Richard Rudden
Director

2101 N. Andrews Avenue, 104
Ft. Lauderdale, FL 33311

George Leibowitz
Treasurer

2187 Atlantic St.
Stamford, CT 06902

Audrey L. Sevin
Secretary

2187 Atlantic St.
Stamford, CT 06902

Alan Shapiro
Assistant Secretary

666 Fifth Avenue, 28th Floor
New York, NY 10103



pg 3 of 3

ACCOUNT NO. : 072100000032

REFERENCE : 083596 4301811

AUTHORIZATION :

Patricia Piquero

COST LIMIT : \$ 150.00

ORDER DATE : March 19, 2001

ORDER TIME : 1:22 PM

ORDER NO. : 083596-030

CUSTOMER NO: 4301811

CUSTOMER: Frank Lewandoski, Legal Asst
Phillips, Nizer, Benjamin,
666 Fifth Avenue

New York, NY 10103-0084

ANNUAL REPORT FILING

NAME: TG&E SERVICE COMPANY, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS- Ext. 1133

EXAMINER'S INITIALS: _____

RECEIVED
01 MAR 20 PM 2:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA