

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **S47099**

1. Entity Name

**LION PROPERTY, INC.**

**FILED**  
**Jan 20, 2000 8:00 am**  
**Secretary of State**

01-20-2000 90146 035 \*\*\*150.00

Principal Place of Business C/O PAVIA & HARCOURT 600 MADISON AVE., 12TH FL. NEW YORK NY 10022 US	Mailing Address C/O PAVIA & HARCOURT 600 MADISON AVE., 12TH FL. NEW YORK NY 10022-1615 US
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2. Principal Place of Business C/O LASEVEN INC 315 WEST 57TH ST.	3. Mailing Address C/O LASEVEN INC. 315 WEST 57TH ST.
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Suite, Apt. #, etc.

**405**

Suite, Apt. #, etc.

**405**

City & State

**NEW YORK N.Y.**

City & State

**NEW YORK N.Y.**

4. FEI Number

**65-0278703**

Applied For

Not Applicable

Zip

**10019**

Country

Zip

**10019**

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>CORTI, ALBERTO</b>	
STREET ADDRESS	<b>VIA AL PONTE 9 6900</b>	
CITY-ST-ZIP	<b>MASSAGNE, SWITZERLAND</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>PAVIA, GEORGE M</b>	
STREET ADDRESS	<b>600 MADISON AVE, 12TH FL</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10022</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

SIGNATURE:

**SAL PAVIA C.P.A. 1/11/00 212-582-7777**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)