

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 24, 2001 8:00 am**  
**Secretary of State**

07-24-2001 90006 015 \*\*\*150.00

0137344 AB

**DOCUMENT # 849782**

1. Entity Name  
**RICH AVIATION, INC.**

Principal Place of Business  
**7500 ST. ANDREWS DRIVE  
 LAKE WORTH FL 33467-1317**

Mailing Address  
**PO BOX 245  
 BUFFALO NY 14240**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
**59-2099124**

Applied For  
 Not Applicable

Zip

Country

Zip

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

**PRENTICE-HALL CORPORATION SYSTEM, INC.**

**1201 HAYES ST.  
 STE. 105  
 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 \$550.00  
 After September 12, 2001 Fee will be \$750.00  
 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  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**T  
 HADDAD, JAMES R  
 ONE WEST FERRY ST.  
 BUFFALO NY 14213** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**Assistant Secretary  
 William E. Grieshaber, Jr.  
 1150 Niagara St.  
 Buffalo NY 14213** ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VP  
 RICH, ROBERT E JR  
 1145 NIAGARA ST  
 BUFFALO NY** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**Assistant Secretary  
 Jill K. Bond  
 1150 NIAGARA ST.  
 BUFFALO NY 14213** ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**PD  
 RICH, ROBERT E  
 1150 NIAGARA ST.  
 BUFFALO NY 14213** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**Assistant Treasurer  
 John P. Dougherty  
 ONE WEST FERRY ST.  
 BUFFALO NY 14213** ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**AT  
 SEGARRA, JOSEPH W  
 ONE WEST FERRY ST.  
 BUFFALO NY 14213** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**TREASURER  
 CHARLES R. TREGO JR  
 1150 NIAGARA ST  
 BUFFALO NY 14213** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**S  
 HURLEY, MAUREEN O  
 1159 NIAGARA ST.  
 BUFFALO NY 14213** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**AT  
 TREGO, CHARLES R JR  
 1150 NIAGARA ST  
 BUFFALO NY 14213** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

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:

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

**7/11/01**

**(716) 878-8595**

Date

Daytime Phone #

CR2E034 (5/01)



Attachment  
# 849782  
773086

July 19, 2001

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee FL 32302-1500

Re: Uniform Business Report Filings

To Whom It May Concern:

Enclosed is the completed 2001 Uniform Business Report. I contacted your division at (850) 488-9000, regarding having to pay \$550.00 when it was our first notice received. Your office explained to attach a note with this UBR explaining it was the first notice we have gotten for our company. The reason we are only paying \$150.00 is because we never received an original copy, which is why it was never returned before the first deadline. If there are any questions please contact me at (716) 878-8815.

Sincerely,

A handwritten signature in cursive script that reads "Melissa A. Kennedy".

Melissa A. Kennedy

Paralegal

MAK/kek

\\SND5\GENAPP\_VOL5\CORP\SHARE\LEGAL\2001\RPC\fl annrpt ltr.doc

RECEIVED  
JUL 20 2001  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

RICH PRODUCTS CORPORATION

WORLD HEADQUARTERS: 1150 NIAGARA STREET, BUFFALO, NY 14213

MAILING ADDRESS: ONE ROBERT RICH WAY, P.O. BOX 245, BUFFALO, NY 14240, (716) 878-8000, WWW.RICH'S.COM