

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2002 8:00 am
Secretary of State

02-08-2002 90003 019 ***158.75

DOCUMENT # G72272

1. Entity Name
NEW ENTERPRISE MANAGEMENT, INC.

Principal Place of Business

**20 COMMUNITY PLACE
 PO BOX 2316
 MORRISTOWN NJ 07960**

Mailing Address

**2 RIDGEDALE AVE
 STE 370
 CEDAR KNOLLS NJ 07927**

2. Principal Place of Business

**2 Ridgedale Ave Suite 370
 Suite, Apt. #, etc.
 370**

3. Mailing Address

Suite, Apt. #, etc.

City & State

Cedar Knolls NJ

City & State

Zip

07927

Country

US

Country

4. FEI Number

59-2346188

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**HERRICK, NORTON
 2295 CORPORATE BLVD., N.W.
 SUITE 222
 BOCA RATON FL 33431**

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

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, 2002 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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PDST
 HERRICK, NORTON
 2295 CORP. BLVD. #222
 BOCA RATON FL**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPAS
 HOWARD HERRICK
 2 RIDGEDALE AVE STE 370
 CEDAR KNOLLS NJ 07927**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPAS
 MICHAEL HERRICK
 2 RIDGEDALE AVE STE 370
 CEDAR KNOLLS NJ 07927**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFO
 KLEIN, ROBERT
 2 RIDGEDALE AVE STE 370
 CEDAR KNOLLS NJ 07927**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**C
 KERMAH, NISAR
 2 RIDGEDALE AVE STE 370
 CEDAR KNOLLS NJ 07927**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 HERRICK, EVAN
 2 RIDGEDALE AVE STE 370
 CEDAR KNOLLS NJ 07927**

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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 NAME
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 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 direct 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/01)