

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2001 8:00 am
Secretary of State

02-03-2001 90052 007 ***150.00

DOCUMENT # P18916

1. Entity Name

LATICRETE INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

**1 LATICRETE PARK NORTH
BETHANY CT 06525**

**1 LATICRETE PARK NORTH
BETHANY CT 06525**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **06-0774147**

Applied For

Not Applicable

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

**BALDWIN, GEORGE W.
380 FEDERAL HIGHWAY
LAKE PARK FL 33403**

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 11, 2001, 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	CD	☐ Delete
NAME	ROTHBERG, HENRY M	
STREET ADDRESS	103 NORTH SEWALL POINT ROAD	
CITY-ST-ZIP	STUART FL 34996	
TITLE	PD	☐ Delete
NAME	ROTHBERG, DAVID A	
STREET ADDRESS	30 OLD MILL ROAD	
CITY-ST-ZIP	WOODBIDGE CT 06525	
TITLE	V	☐ Delete
NAME	ROTHBERG, HENRY B	
STREET ADDRESS	19 OXBOW LANE	
CITY-ST-ZIP	WOODBIDGE CT	
TITLE	S	☐ Delete
NAME	ROTHBERG, LILLIAN R	
STREET ADDRESS	103 NORTH SEWALL POINT ROAD	
CITY-ST-ZIP	STUART FL 34996	
TITLE	V	☐ Delete
NAME	WALKER, JAMES F	
STREET ADDRESS	23 HIGHPOINT ROAD	
CITY-ST-ZIP	WOODBURY CT 06798	
TITLE	V	☐ Delete
NAME	LU, DANIEL C	
STREET ADDRESS	397 CARRINGTON ROAD	
CITY-ST-ZIP	BETHANY CT 06525	

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

James F. Walker VP Finance Admin 1/29/01 203-393-0010 x216