

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **999000108632**
 1. Entity Name
POLYFILM TRADING, INC.

FILED 10/22
 01 OCT 22 PM 1:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
 Loeb Block & Partners c/o Loeb Block & Partners
 505 Park Avenue, Ste 900 505 Park Avenue
 New York, NY 10022 New York, NY 10022

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 **13-4193217** Applied For
 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

4/21/01 90001/021 \$150.00
 DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

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 title 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 \$150.00
After MAY 1, 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

TITLE	D	<input type="checkbox"/> Delete
NAME	Howard Berke	
STREET ADDRESS	505 Park Avenue - 9th FL.	
CITY-ST-ZIP	New York, NY 10022	
TITLE	A	<input type="checkbox"/> Delete
NAME	Herbert Selzer	
STREET ADDRESS	505 Park Avenue - 9th FL.	
CITY-ST-ZIP	New York, NY 10022	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
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: Herbert Selzer Date: 10/18/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/00)

LOEB, BLOCK & PARTNERS LLP
ATTORNEYS AT LAW

505 PARK AVENUE
NEW YORK, N.Y. 10022

2012
TELEPHONE 212-755-5510
TELECOPIER 212-755-1777

CHARLES J. BLOCK **
HERBERT M. SELZER *
M. STEPHEN RASCH *
HOWARD BERKE *
JEFFREY E. WACKSMAN
DAVID R. GOLDBERG
DAVID J. LEIBMAN **

October 18, 2001

RENÉ LOEB (1905-1993)

LEONARD WACKSMAN
OF COUNSEL

AMY SEMEL **
DRAKE D. MCKENNEY ***
DANIEL BEKELE
EUGENE J. RIORDAN

* ALSO ADMITTED IN D.C.
** ALSO ADMITTED IN FLORIDA
*** ALSO ADMITTED IN NEW JERSEY
** ALSO ADMITTED IN CONNECTICUT
*** ALSO ADMITTED IN MICHIGAN

State of Florida
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

Re: **Polyfilm Trading, Inc.**
Document No. P99000108632

Gentlemen:

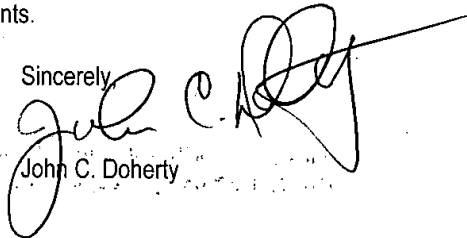
We received notice and a copy of a Certificate of Administrative Dissolution or Revocation for our client, Polyfilm Trading, Inc., which has apparently been statutorily dissolved due to a failure to file the company's 2001 Uniform Business Report.

In a phone conversation with Eula Peterson on October 16, 2001, I was informed that the form we submitted in late March was not accepted for filing due to a lack of a Federal Tax Identification Number ("FEIN"), and was returned to us. We did not receive the returned form. In addition, Box 4, requesting the FEIN, on the form we submitted was marked "Applied For", and the check we submitted was cashed in late April.

Enclosed is a revised form, containing the Company's FEIN, 13-4193217, which, we expect, with the \$150 fee paid on time, will bring our client back to good standing in Florida.

Please feel free to call me directly with any questions or comments.

Sincerely,



John C. Doherty

JCD:jlf

Encl.