

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 210777

1. Entity Name

PICK KWIK HOLDINGS INCORPORATED

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

05-03-2001 90994 020 ***150.00

Principal Place of Business

Mailing Address

1 HESS PLAZA
WOODBIDGE, NJ 070951 HESS PLAZA
WOODBIDGE, NJ 07095
ATTENTION: TAX DEPARTMENT

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-0828847

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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 P ☐ Delete
NAME WALKER, F. BORDEN
STREET ADDRESS 1 HESS PLAZA
CITY-ST-ZIP WOODBRIDGE, NJ 07095TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VP ☐ Delete
NAME SMALL, H.I.
STREET ADDRESS 1 HESS PLAZA
CITY-ST-ZIP WOODBRIDGE, NJ 07095TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VP ☐ Delete
NAME SHEPARD, P.
STREET ADDRESS 1 HESS PLAZA
CITY-ST-ZIP WOODBRIDGE, NJ 07095TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE AS ☐ Delete
NAME LYNETT, JOHN J.
STREET ADDRESS 1 HESS PLAZA
CITY-ST-ZIP WOODBRIDGE, NJ 07095TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE T ☐ Delete
NAME ORNSTEIN, L.H.
STREET ADDRESS 1185 AVE. OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10036TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE S ☐ Delete
NAME TURSI, C.T.
STREET ADDRESS 1185 AVE. OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10036TITLE ☐ 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)(f), 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: 

J.J. LYNETT

ASST. SECRETARY

4/17/01

(732) 750-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)