

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 229744

FILED
Jul 03, 2002 8:00 AM
Secretary of State

Entity Name: STRAHL & PITSCHE, INC.

Current Principal Place of Business:

230 GREAT EAST NECK RD.
P.O. BOX 1098
WEST BABYLON, NY 11704

New Principal Place of Business:

Current Mailing Address:

230 GREAT EAST NECK RD.
P.O. BOX 1098
WEST BABYLON, NY 11704

New Mailing Address:

FEI Number: 13-2526829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FRANCE, WILLIAM P,
Address: 60 LUCINDA DRIVE
City-St-Zip: BABYLON, NY

Title: D () Delete
Name: LEVINSON, DANIEL
Address: ONE SEA SPRAY ROAD
City-St-Zip: WESTPORT, CT 06880

Title: D () Delete
Name: SMALL, LAUREN COHEN,
Address: 8419 STEVENSON RD.
City-St-Zip: BALTIMORE, M.D,

Title: VCD () Delete
Name: LIST, AUSTIN
Address: 504W 130 SUNRISE AVE
City-St-Zip: OCALA, FL 34480

Title: D () Delete
Name: MACK, AARON,
Address: 976 SUMMIT AVE
City-St-Zip: ST. PAUL, MN

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCD (X) Change () Addition
Name: LIST, AUSTIN
Address: 504W 130 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 34480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/D () Change (X) Addition
Name: DELUCA, WILLIAM E PRESIDE
Address: 36 ROBERT CRESCENT
City-St-Zip: STONY BROOK, NY 11790

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM DELUCA

P

07/03/2002

Electronic Signature of Signing Officer or Director

_____ Date

HANS KESTLER / V
19 INLET VIEW PATH
E. MORICHES, NY 11940

ROGER MCKENNA / V
309 GEORGE STREET
WEST ISLIP, NY 11795

JOHN GOMES / V
41 N. NEWTON AVE
SELDEN, NY 11784