

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 20, 2000 8:00 am**
Secretary of State

04-20-2000 90027 045 ***150.00

DOCUMENT # 256322

1. Entity Name

YOO HOO OF FLORIDA CORP.

Principal Place of Business

Mailing Address

**600 COMMERCIAL AVENUE
CARLSTADT NJ 07072****600 COMMERCIAL AVENUE
CARLSTADT NJ 07072-2602**

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

59-0950002

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**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
M O'BRYNE, BRIAN 156 EAST 46TH ST. NEW YORK NY	<input type="checkbox"/>		
D BORD, MICHEL 156 EAST 46TH STREET NEW YORK NY	<input type="checkbox"/>		
S LALLA, THOMAS J 156 E 46 ST NEW YORK NY	<input type="checkbox"/>		
D RICARD, PATRICK 142 B.D. HAUSSMANN PARIS, FRANCE	<input type="checkbox"/>		
D JACQUILLAT, THIERRY 142 B.D. HAUSSMANN PARIS, FRANCE	<input type="checkbox"/>		
T NGUYEN, VINCENT 156 EAST 46TH STREET NEW YORK NY	<input checked="" type="checkbox"/>	ASSISTANT TREASURER PETER BARBANO 156 EAST 46TH STREET NEW YORK, NY 10017	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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 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:

REINSTATEMENT REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/7/00 212-455-7464