

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 280254

1. Entity Name
OHRBACH'S, INC.

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90190 027 ***150.00

Principal Place of Business

2501 E GUASTI RD
ONTARIO CA 91761
US

Mailing Address

1114 AVE OF THE AMERICAS
28TH FL
NEW YORK NY 10036
US

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 59-1059991

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

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, 2002 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 PD
NAME BRENNINKMEYER, JOANES A.P.
STREET ADDRESS 586 ARGUS RD
CITY-ST-ZIP OAKVILLE, ONTARIO CA L6J- 3J3 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME Brenninkmeyer, Joannes A.P.
STREET ADDRESS
CITY-ST-ZIP

TITLE VTD
NAME JACKSON, HOWARD
STREET ADDRESS 1114 AVE OF THE AMERICAS, 28TH FL
CITY-ST-ZIP NEW YORK NY 10036 ☐ Delete

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

TITLE AST
NAME GILLAN, GEORGE M.
STREET ADDRESS 1114 AVE OF THE AMERICAS, 28TH FL
CITY-ST-ZIP NEW YORK NY ☐ Delete

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

TITLE VSD
NAME TEDESCHI, WILLIAM
STREET ADDRESS 6251 CROOKED CREEK RD
CITY-ST-ZIP NORCROSS GA 30092 ☐ Delete

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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TITLE ☐ Change ☐ Addition
NAME
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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:

Howard Jackson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Howard Jackson

2/6/02

(212) 704-3000

Date

Daytime Phone #

CR2E034 (9/01)

CAMBRIAN CORPORATION

1114 Avenue of the Americas, 28th Floor
New York, N.Y. 10036 Telephone 212-704-3000

Attachment 819574
#280254

February 6, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, Fl 32399

Re: Ohrbach's, Inc.
No. 280254

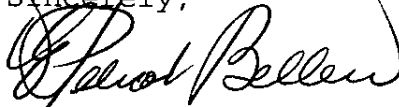
Gentlemen:

Enclosed for filing on behalf of the above-referenced domestic Corporation is the 2002 Uniform Business Report, together with a check for \$150.00 for the filing fee. Please process this filing as soon as possible.

In addition, please provide evidence that these documents have been received by returning a stamped copy of this letter to me in the envelope provided for this purpose.

Thank you very much for your cooperation in this matter.

Sincerely,



Evelyn Pelicot Bellew
Senior Corporate Paralegal

Enclosures

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New York, N.Y. 10036 Telephone 212-704-3000

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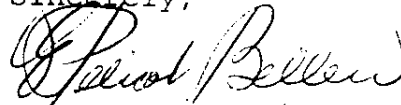
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