

2001 UNIFORM BUSINESS REPORT (UBR)

03-14-2001 90009 005***150.00
344201

DOCUMENT # 344201

1. Entity Name

Nepco (Florida), Inc.

FILED

01 MAR 26 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
4655 Salisbury Road
Suite 399
Jacksonville, FL 32256

Mailing Address
4655 Salisbury Road
Suite 399
Jacksonville, FL 32256

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

59-1481399

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

7. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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 registering)

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 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 VS
NAME Ross, John E.
STREET ADDRESS 4655 Salisbury Road, Suite 399
CITY-ST-ZIP Jacksonville, FL 32256

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD
NAME Briskman, Louis J.
STREET ADDRESS 51 West 52nd Street
CITY-ST-ZIP New York, NY 10019

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVD
NAME Fricklas, Michael D.
STREET ADDRESS 1515 Broadway
CITY-ST-ZIP New York, NY 10036

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVD
NAME Reynolds, Fredric G.
STREET ADDRESS 1515 Broadway
CITY-ST-ZIP New York, NY 10036

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SV
NAME Roskin, William A.
STREET ADDRESS 1515 Broadway
CITY-ST-ZIP New York, NY 10036

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VController
NAME Davis, James F.
STREET ADDRESS 11 Stanwix Street
CITY-ST-ZIP Pittsburgh, PA 15222

TITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John E. Ross

3/7/01

904-281-4488

Date

Daytime Phone #

CR2034 (11/00)

A0032640

Attachment to
2001 Uniform Business Report
for
Nepco (Florida), Inc.
Document #344201

11. Additions/Changes to Officers and Directors		
Title	VAS	☐ Delete
Name	Michelena Hallie	
Street Address	1515 Broadway	
City, State, Zip	New York, NY 10036	
Title	VAS	☐ Delete
Name	Mark C. Morril	
Street Address	1515 Broadway	
City, State, Zip	New York, NY 10036	
Title	V	☐ Delete
Name	Jack Carpenter	
Street Address	1515 Broadway	
City, State, Zip	New York, NY 10036	
Title	V	☐ Delete
Name	Robert G. Freedline	
Street Address	1515 Broadway	
City, State, Zip	New York, NY 10036	
Title	V	☐ Delete
Name	Susan C. Gordon	
Street Address	1515 Broadway	
City, State, Zip	New York, NY 10036	
Title	V	☐ Delete
Name	Victor S. Rappa	
Street Address	1515 Broadway	
City, State, Zip	New York, NY 10036	
Title	AS	☐ Delete
Name	Laura Franco	
Street Address	1515 Broadway	
City, State, Zip	New York, NY 10036	
Title	AS	☐ Delete
Name	Donna A. Hoffman	
Street Address	4655 Salisbury Rd., Ste. 399	
City, State, Zip	Jacksonville, FL 32256	
Title	AS	☐ Delete
Name	Katherine B. Rosenberg	
Street Address	1515 Broadway	
City, State, Zip	New York, NY 10036	
Title	AS	☐ Delete
Name	Ilene W. Stack	
Street Address	1515 Broadway	
City, State, Zip	New York, NY 10036	