

2002 UNIFORM BUSINESS REPORT (UBR)

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

09-11-2002 90122 028 ***550.00

DOCUMENT # 545569

1. Entity Name
TOURNEAU \BAL HARBOUR\ INC.

Principal Place of Business
9700 COLLINS AVENUE, STORE #103
BAL HARBOUR FL 33154

Mailing Address
3 EAST 54TH STREET
SECOND FLOOR
NEW YORK CITY NY 10022
US

019523



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-2182527**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

NATIONAL CORPORATE RESEARCH LTD., INC.
1406 HAYS STREET, SUITE #2
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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **VD** ☒ Delete
 NAME **FRISHWASSER, EDWARD J.**
 STREET ADDRESS **219 FOX MEADOW ROAD**
 CITY-ST-ZIP **SCARSDALE NY**

TITLE **DAVID Wexler** ☐ Change ☒ Addition
 NAME **3 EAST 54th Street**
 STREET ADDRESS **NEWYRK, NY 10022**
 CITY-ST-ZIP **Director**
Secretary/Treas.

TITLE **PD** ☐ Delete
 NAME **WEXLER, ROBERT J.**
 STREET ADDRESS **131 LEXINGTON AVENUE**
 CITY-ST-ZIP **NEW YORK NY**

TITLE **DANIEL Frishwasser** ☐ Change ☒ Addition
 NAME **52 Paddington Road**
 STREET ADDRESS **Scarsdale, NY 10583**
 CITY-ST-ZIP **Director**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ 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)(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

9/5/02

212 758 6022

Daytime Phone #

CR2E034 (4/02)



Direct Line: (212) 758-6022 x104

Direct Fax: (212) 758-3375

974523

September 5, 2002

Division of Corporations
Uniform Business Report Filings
PO Box 6327
Tallahassee, FL 32314

RE: Tourneau/ Bal Harbour/ Inc.

Ladies and Gentlemen:

We enclose the 2002 Uniform Business Report together with the filing fee of \$550. If you have any questions, please feel free to contact the undersigned. Thank you for your cooperation in this matter.

Very truly yours,

Stuart B. Fisher

Vice President & General Counsel