**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 28, 2002 8:00 am Secretary of State DOCUMENT # 611584 1. Entity Name R. VERCHIO AND SONS, INC. 01-28-2002 90049 005 \*\*\*150.00 Principal Place of Business Mailing Address 1448 HOLLINSHED AVE 3909 N. OCEAN BLVD. FT. LAUDERDALE FL 33308 PENNSAUKEN NJ 08110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Same to the first of the 59-1942000 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUBERT, JOSEPH A. Street Address (P.O. Box Number is Not Acceptable) 201 SE 24TH AVE. POMPANO BCH. FL 33062 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE EILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE ☐ Delete TITLE Change ☐ Addition NAME VERCHIO, RAYMOND NAME STREET ADDRESS 3909 NO OCEAN BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ☐ Addition VERCHIO, MINNIE NAME NAME STREET ADDRESS 3909 NO OCEAN BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE ☐ Change ☐ Addition NAME VERCHIO, ROBERT NAME STREET ADDRESS 1448 HOLLINSHED AVE STREET ADDRESS CITY-ST-ZIP PENNSAUKEN NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VERCHIO, JOHN NAME STREET ADDRESS 304 HADLEIGH DR STREET ADDRESS CITY-ST-ZIP CHERRY HILL NJ CITY-ST-ZIP Delete ☐ Change ☐ Addition VERCHIO, BARBARA NAME STREET ADDRESS 594 NW 39TH AVE. STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL CITY-ST-ZIP - Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 eath; 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. 954-565-6918

OF SIGNING OFFICER OR DIRECTOR