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## 2002 Uniform Business Report (UBR)

## Apr 02, 2002 8:00 am Secretary of State DOCUMENT # 677800 1. Entity Name -2002 90941 047 \*\*\*150 00 BBJ PRODÚCTS, INC. Principal Place of Business Mailing Address 800 SYLVAN AVE 800 SYLVAN AVE ENGLEWOOD CLIFFS NJ 07632 ENGLEWOOD CLIFFS NJ 07632 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEi Number 59-2025292 Not Applicable Zip 1 et 21 es Country . . Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zio 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) **D** Delete Addition TITLE TITLE CD build 95 chwartz NAME HARWICH, PETER A NAME 33 Bevedict PL STREET ADDRESS STREET ADDRESS 390 PARK AVE CITY-ST-ZIP CITY-ST-ZIP Greewich CT 0683() **NEW YORK NY 10022** ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STRICKLAND, DAVID J STREET ADDRESS STREET ADDRESS 390 PARK, AVE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME Kurtz, Melvin H STREET ADDRESS STREET ADDRESS 33 BENEDICT PLACE CiTY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06830** ☐ Delete TITLE TITLE ☐1 Change Addition NAME NAME LEONARD, KENNETH C STREET ADDRESS STREET ADDRESS 33 BENEDICT PLACE CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06830** TITLE ☐ Delete TITLE ☐ Addition NAME KRANTZ, JOHN STREET ADDRESS STREET ADDRESS 800 SYLVAN AVENUE CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CLIFFS NJ 07632 ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE:

SIGNATURE AND THE OR PRINTED NAME OF