

FILED
May 12, 2003 8:00 am
Secretary of State

05-12-2003 90210 013 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 677800

1. Entity Name
BBJ PRODUCTS, INC.



Principal Place of Business
800 SYLVAN AVE
ENGLEWOOD CLIFFS, NJ 07632

Mailing Address
800 SYLVAN AVE
ENGLEWOOD CLIFFS, NJ 07632

2. Principal Place of Business
700 Sylvan Ave.
Suite, Apt. #, etc.

3. Mailing Address
700 Sylvan Ave
Suite, Apt. #, etc.

City & State
Englewood Cliffs, NJ
Zip 07632 Country USA

City & State
Englewood Cliffs, NJ
Zip 07632 Country USA



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-2025292 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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. 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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME STRICKLAND, DAVID J
STREET ADDRESS 390 PARK, AVE
CITY-ST-ZIP NEW YORK, NY 10022 ☐ Delete

TITLE VSD
NAME KURTZ, MELVIN H
STREET ADDRESS 33 BENEDICT PLACE
CITY-ST-ZIP GREENWICH, CT 06830 ☒ Delete

TITLE AS
NAME LEONARD, KENNETH C
STREET ADDRESS 33 BENEDICT PLACE
CITY-ST-ZIP GREENWICH, CT 06830 ☐ Delete

TITLE AT
NAME KRANTZ, JOHN
STREET ADDRESS 800 SYLVAN AVENUE
CITY-ST-ZIP ENGLEWOOD CLIFFS, NJ 07632 ☐ Delete

TITLE VP
NAME ASCHWARTZ, DAVID
STREET ADDRESS 33 BEVEDICT PL
CITY-ST-ZIP GREENWICH, CT 06830 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ASD
NAME Anthony B. Hadin
STREET ADDRESS 700 Sylvan Ave.
CITY-ST-ZIP Englewood Cliffs, NJ 07632 ☐ Change ☒ Addition

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

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

TITLE VP/AS/D
NAME David A. Schwartz
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

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

12. 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 10 or Block 11 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 Krantz 04/18/03

201 894-2488
Daytime Phone #

CR2E034 (10/02)