

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 826959

1. Entity Name  
NEW ZEALAND LAMB COMPANY, INC.

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

02-11-2002 90149 030 \*\*\*158.75

Principal Place of Business  
106 CORPORATE PARK DRIVE  
SUITE 113  
WHITE PLAINS NY 10604  
US

Mailing Address  
106 CORPORATE PARK DRIVE  
SUITE 113  
WHITE PLAINS NY 10604  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
20 Westport Road  
Suite, Apt. #, etc.  
Suite #320  
City & State  
Wilton, CT

3. Mailing Address  
20 Westport Road  
Suite, Apt. #, etc.  
Suite #320  
City & State  
Wilton CT

4. FEI Number 36-2721201  
Applied For  
Not Applicable

Zip 06897 Country USA  
Zip 06897 Country USA

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

## 6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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.

SIGNATURE \_\_\_\_\_ (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 \$150.00**  
**After May 1, 2002 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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CD  
BETTIE, R G  
19 LOCKNOW TERRACE  
KHANDALLAH NE ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SDVP  
MICHAUD, EDWARD J  
3120 CORRIGAN DRIVE  
MISSISSAUGA ON ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
COMFORT, J. BRIAN  
1693 KELSEY CT  
MISSISSAUGA ON ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
LAWRENCE, RICHARD  
10 HYDE ROAD  
WESTON CO ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
SHANE O'HARA  
16 Chestnut St.  
Cos Cob CT 06831 ☐ Change ☒ Addition

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

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

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

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

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

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 an other like empowered.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 23/2002 (416) 231-5262  
Date Daytime Phone #

CR2E034 (9/01)