

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 837905

1. Entity Name

MELHADO, FLYNN & ASSOCIATES, INC.

FILED
Jul 18, 2001 8:00 am
Secretary of State

07-18-2001 90006 016 ***550.00

Principal Place of Business

530 FIFTH AVENUE
NEW YORK NY 10036-5101

Mailing Address

530 FIFTH AVENUE
NEW YORK NY 10036-5101

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-2876249

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

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 12, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
MOTZ, GEORGE M.
BAYVIEW DR.
QUOGUE NY 11959 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
DOHRENNWEND, ROBERT C.
60 SUMMIT AVENUE
BRONXVILLE, NY 10708 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
FLYNN, PIERCE J.
125 PARKWAY ROAD
BRONXVILLE NY 10708 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200 E. 66th St., APT 303 EAST
NEW YORK NY 10021 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
MELHADO, FREDERICK A.
720 PARK AVE.
NEW YORK NY 10021 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
HOFFMAN, DENNIS C.
11 LAKE DRIVE
WESTWOOD NJ 07675 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
JEWETT, HENRY M.
45 BANK STREET
NEW CANAAN CT 00640 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
ROE, WILLIAM G.
113 BRIDGE STREET
BLUFFTON SC 29910 ☒ Delete

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 all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

George M. MOTZ 7/11/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)