

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90600 002 ***150.00

DOCUMENT # 841677

1. Entity Name

BIC MANAGEMENT CORP.

Principal Place of Business

**21 EDGEWOOD LANE
 BRONXVILLE NY 10708**

Mailing Address

**21 EDGEWOOD LANE
 BRONXVILLE NY 10708**

00017071

2. Principal Place of Business *40 GERMAN RODRIGUEZ*

641 FIFTH AVE.

Suite, Apt. #, etc.

PH 3

3. Mailing Address *40 GERMAN RODRIGUEZ*

641 FIFTH AVE.

Suite, Apt. #, etc.

PH 3

City & State

NEW YORK, NY

City & State

NEW YORK, NY

4. FEI Number

13-2851982

Applied For

Not Applicable

Zip

10022

Country

USA

Zip

10022

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**STROOCK & STROOCK & LAVAN LLP
 % DAVID C. POLLACK, ESQ.
 200 S. BISCAYNE BLVD., SUITE 3300
 MIAMI FL 33131-2385**

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

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 \$150.00
 After MAY 1, 2001 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	PTD	☒ Delete
NAME	CHILDS JR, GEORGE L	
STREET ADDRESS	21 EDGEWOOD LANE	
CITY-ST-ZIP	BRONXVILLE, NY 00000	
TITLE	D	☒ Delete
NAME	GORRONDONA JR, J J G	
STREET ADDRESS	21 EDGEWOOD LANE	
CITY-ST-ZIP	BRONXVILLE, NY 00000	
TITLE	S	☒ Delete
NAME	RODRIGUEZ, GERMAN	
STREET ADDRESS	21 EDGEWOOD LANE	
CITY-ST-ZIP	BRONXVILLE NY	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PTD	☒ Change ☐ Addition
NAME	TORRES, MANUEL	
STREET ADDRESS	641 FIFTH AVENUE - PH3	
CITY-ST-ZIP	NEW YORK, NY 10022	
TITLE	D	☒ Change ☐ Addition
NAME	GORRONDONA JR, J J G	
STREET ADDRESS	641 FIFTH AVENUE - PH3	
CITY-ST-ZIP	NEW YORK, NY 10022	
TITLE	S	☒ Change ☐ Addition
NAME	RODRIGUEZ, GERMAN	
STREET ADDRESS	641 FIFTH AVENUE - PH3	
CITY-ST-ZIP	NEW YORK, NY 10022	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERMAN RODRIGUEZ

Date

Daytime Phone #

02/06/01 (212) 980-9870

CR2E034 (10/00)

0574962