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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2001 8:00 am **DOCUMENT # 845971** Secretary of State THE DRATEL GROUP, INC. 03-29-2001 90396 045 ***150.00 Principal Place of Business Mailing Address 300 PANTIGO PL 300 PANTIGO PL 118 E. HAMPTON NY 11937 E. HAMPTON NY 11937 US. US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-2988986 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEARSON, MRS. SADIE Street Address (P.O. Box Number is Not Acceptable) 4770 NW 21ST ST LAUDERHILL FL 33313 City 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, 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 filing requirement and elects to do so. After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition CR2E034 (10/00) LOWLICHT, CHARLES BERNAR NAME NAME STREET ADDRESS STREET ADDRESS 25 ASHWOOD CT BOX 2022 CITY-ST-ZIP CITY-ST-ZIP AMAGANSETT NY TITLE ☐ Delete TITLE ☐ Change ☐ Addition DRATEL, WILLIAM MARSHALL NAME STREET ADDRESS STREET ADDRESS 300 PANTIGO PL # 118 CITY-ST-ZIP CITY-ST-ZIP EAST HAMPTON NY 11937 ☐ Change -- -- ☐- Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 trastee 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.