

2000 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

DOCUMENT # 849655

1. Entity Name

LOEHMANN'S, INC.

FILED

00 AUG 25 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2500 HALSEY ST.
BRONX NY 10461

Mailing Address

2500 HALSEY ST.
BRONX NY 10461

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 22-2341356

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 13, 2000 Min. 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 VPCF
NAME HERNREICH, DENNIS
STREET ADDRESS 2500 HALSEY STREET
CITY-ST-ZIP BRONX N. ☒ Delete

TITLE CEO
NAME FRIEDMAN, ROBERT N.
STREET ADDRESS 2500 HALSEY ST.
CITY-ST-ZIP BRONX NY ☐ Delete

TITLE AS
NAME GARDNER, MARVIN
STREET ADDRESS 2500 HALSEY ST.
CITY-ST-ZIP BRONX NY ☒ Delete

TITLE PCOO
NAME ROBERT GLASS
STREET ADDRESS 2500 HALSEY ST
CITY-ST-ZIP BRONX NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE VPC
NAME Richard Morretta
STREET ADDRESS 2500 Halsey St
CITY-ST-ZIP Bronx NY ☒ 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 all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/00

Date

Daytime Phone #

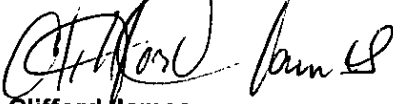
CR2E034 (5/00)

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE FL 32302

FEI # 22-2341356

In reviewing our records and logs of mail received it shows that we never received a first notice of the UBR report. As a result we were unable to do a timely filing. If you could note your records that future notices be sent to the attention of the Tax Department at 2500 Halsey St Bronx N.Y. 10467 we are confident that this event will not occur in the future. Under the circumstances we are requesting an abatement of penalties. Thanking you in advance for your understanding of this matter

Very Truly Yours
LOEHMANN'S INC


Clifford James
Tax Accountant