

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2000 8:00 am
Secretary of State
03-20-2000 90096 028 ***150.00

DOCUMENT # 856940

1. Entity Name

NUBRO, INC.

Principal Place of Business

% BRODART CO.
500 ARCH STREET
WILLIAMSPORT PA 17701-7809

Mailing Address

% BRODART CO.
500 ARCH STREET
WILLIAMSPORT PA 17701-7809

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

23-2248267

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
P	LARGEN, JOSEPH D.	2000 1ST AVE., #2602	SEATTLE WA 98199	☐					☐	☐
VT	UZUPIS, STEVEN	R.R. 1, BOX 348B	COGAN STATION PA	☐					☐	☐
S	BRODY, DONALD	650 SPRUCE ST.	BERKLEY CA	☐					☐	☐
D	BRODY, ARTHUR D.	990 HIGHLAND DR., SUITE 100	SONONA BCH. FL	☐					☐	☐
V	BELZER, RICHARD	990 HIGHLAND DR., SUITE 100	SONONA BCH. CA	☐					☐	☐
	- See Attached -			☐					☐	☐

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

Richard L. Dill
Asst Treas.

Date

Daytime Phone #

3/13/00

570-326-2464

CR2E034 (9/99)

H856940
AD031623

EFFECTIVE 06/99

NUBRO, INC.
OFFICERS

<u>OFFICERS</u>	<u>TITLES & S.S. #</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
ARTHUR BRODY	CHAIRMAN/BOARD 147-05-6318	990 HIGHLAND DRIVE SUITE 100 SOLANA BEACH, CA 92075-2472	6847 LA VALLE PLANTEADA P. O. BOX 655 RANCHO SANTA FE, CA 92067
JOSEPH LARGEN	PRESIDENT/CHIEF OPERATING OFFICER 345-32-2240	500 ARCH STREET WILLIAMSPORT, PA 17701	2000 1 ST AVE. #2602 SEATTLE, WA 98199
DONALD BRODY	SECRETARY 141-38-7197	C/O SUMIKO 2431 FIFTH STREET BERKLEY, CA 94710	650 SPRUCE STREET BERKLEY, CA 94612
STEVEN UZUPIS	VICE PRESIDENT/ TREASURER/CFO 182-46-9921	500 ARCH STREET WILLIAMSPORT, PA 17701	RR #1, BOX 348B COGAN STATION, PA 17728
RICHARD BELZER	VICE PRESIDENT 334-30-3135	990 HIGHLAND DRIVE SUITE 100 SOLANA BEACH, CA 92075-2472	18683 LANCASHIRE SAN DIEGO, CA 92128
JOSEPH PUGLIESE	VICE PRESIDENT 052-34-0750	500 ARCH STREET WILLIAMSPORT, PA 17701	138 S. 5 TH STREET LEWISBURG, PA 17837
GEORGE COE	VICE PRESIDENT 141-44-9300	500 ARCH STREET WILLIAMSPORT, PA 17701	1254 CRESTFIELD DR. WILLIAMSPORT, PA 17701
JOHN WEIR	VICE PRESIDENT 375-54-2284	500 ARCH STREET WILLIAMSPORT, PA 17701	330 CHIRLTON POINT MONTROUSEVILLE, PA 17754
RICHARD SANDLER	ASS'T SECRETARY	65 LIVINGSTON AVENUE ROSELAND, NJ 07068	89 OAKRIDGE ROAD VERONA, NJ 07044
RICHARD L. DILL	ASS'T TREASURER	500 ARCH STREET WILLIAMSPORT, PA 17701	50 GRAMPAN BLVD. WILLIAMSPORT, PA 17701
JAMES GRAHAM	ASS'T SECRETARY	500 ARCH STREET WILLIAMSPORT, PA 17701	137 LINCOLN AVENUE WILLIAMSPORT, PA 17701

RICHARD BLACK	ASS'S SECRETARY	500 ARCH STREET WILLIAMSPORT, PA 17701	826 CEMETARY STREET WILLIAMSPORT, PA 17701
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DIRECTORS

ARTHUR BRODY	147-05-6318	990 HIGHLAND DRIVE SUITE 100 SOLANA BEACH, CA 92075-2472	6847 LA VALLE PLANTEADA RANCHO SANTA FE, CA 92067
JOSEPH LARGEN	345-32-2240	500 ARCH STREET WILLIAMSPORT, PA 17701	2000 1 ST AVENUE #2602 SEATTLE, WA 98199