

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F00000000200**

1. Entity Name

ALL POINTS CAPITAL CORP.**FILED**
Aug 25, 2002 8:00 am
Secretary of State

08-25-2002 90198 036 ***550.00

0110024 AI

Principal Place of Business

**275 BROADHOLLOW ROAD
MELVILLE NY 11747**

Mailing Address

**275 BROADHOLLOW ROAD
MELVILLE NY 11747**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 11-3516828		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent**NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYS STREET, SUITE #2
TALLAHASSEE FL 32301****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. I am familiar with, and accept the obligations of registered agent.

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, 2002 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**

TITLE	PCD	☐ Delete
NAME	RABIN, WALTER	
STREET ADDRESS	275 BROADHOLLOW ROAD	
CITY-ST-ZIP	MELVILLE NY 11747	
TITLE	S	☐ Delete
NAME	GRAF, AURILEE	
STREET ADDRESS	275 BROADHOLLOW ROAD	
CITY-ST-ZIP	MELVILLE NY 11747	
TITLE	T	☐ Delete
NAME	DIGIACOMO, JOHN	
STREET ADDRESS	275 BROADHOLLOW ROAD	
CITY-ST-ZIP	MELVILLE NY 11747	
TITLE	D	☐ Delete
NAME	KACZOREK, CHARLES	
STREET ADDRESS	275 BROADHOLLOW ROAD	
CITY-ST-ZIP	MELVILLE NY 11747	
TITLE	D	☐ Delete
NAME	HEPTIG, RICHARD	
STREET ADDRESS	275 BROADHOLLOW ROAD	
CITY-ST-ZIP	MELVILLE NY 11747	
TITLE	D	☐ Delete
NAME	STAGNARI, JIM	
STREET ADDRESS	275 BROADHOLLOW ROAD	
CITY-ST-ZIP	MELVILLE NY 11747	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	
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

7/29/02 631-777-5720

Date

Daytime Phone #

CR2E034 (4/02)