

FILED
Jul 31, 2001 8:00 am
Secretary of State

06-04-2001 90019 017 ***158.75

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000000532

1. Entity Name

NORTHEAST ONE STOP, INC.

Principal Place of Business

7 NORTHWAY LANE
LATHAM NY 12110

Mailing Address

7 NORTHWAY LANE
LATHAM NY 12110

2. Principal Place of Business

7 SIMMONS LANE

Suite, Apt. #, etc.

3. Mailing Address

7 SIMMONS LANE

Suite, Apt. #, etc.

City & State

Menands, New York

City & State

Menands, New York

4. FEI Number 22-2435608

Applied For

Not Applicable

Zip

12204

Country

USA

Zip

12204

Country

USA

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SNEIDER STEVE
9900 W. SAMPLE ROAD
CORAL SPRINGS FL 33085

7. Name and Address of New Registered Agent

Name: Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

City Tallahassee

FL

Zip Code 32301

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

Scott W Stewart
Agent for Parent Co. PLANT ENTERPRISE (FEI 33-0471728)

(NOTE: Registered Agent signature required when requested)

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	P	NAME	NICKS, RONALD J	☒ Delete
STREET ADDRESS			7 NORTHWAY LANE	
CITY-ST-ZIP			LATHAM NY 12110	
TITLE	C	NAME	DELSIGNORE, LOUIS J	☐ Delete
STREET ADDRESS			7 NORTHWAY LANE	
CITY-ST-ZIP			LATHAM NY 12110	
TITLE		NAME	Scott Stewart - CFO	☒ Delete
STREET ADDRESS			7 Simmons Lane	
CITY-ST-ZIP			Menands, NY 12204	
TITLE		NAME		☐ Delete
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		☐ Delete
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		☐ Delete
STREET ADDRESS				
CITY-ST-ZIP				

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	T	NAME	SCOTT STEWART - CFO	☐ Change ☒ Addition
STREET ADDRESS			7 Simmons Lane	
CITY-ST-ZIP			Menands, New York 12204	
TITLE		NAME		☐ Change ☐ Addition
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME	Louis J DelSignore	☐ Change ☒ Addition
STREET ADDRESS			7 Simmons Lane	
CITY-ST-ZIP			Menands, NY 12204	
TITLE		NAME		☐ Change ☐ Addition
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		☐ Change ☐ Addition
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)(f), 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:

Scott W Stewart (Scott W Stewart)

4/27/01 - 512-432-5560

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

DATE

Original Phone #

CR2E034 (10/00)

Northeast One Stop

Attachment
[REDACTED]
10686

June 20, 2001

Florida Department of State
Katherine Harris
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Ref: F00000000532

Ms. Harris,

Please be advised that Scott Stewart is no longer with Northeast One Stop and need him removed as an officer. Please add Louis J Delsignore as the new registered agent.

Thank you for your help.

Sincerely,

Lori Parry

Lori Parry
Accountant