

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

07-10-2001 90124 026 ***150.00

DOCUMENT # F00000002330

1. Entity Name

BIL-RAY HOME IMPROVEMENTS & CONTRACTING CORPORAT

Principal Place of Business

**40 ELMONT ROAD
 ELMONT NY 11003**

Mailing Address

**40 ELMONT ROAD
 ELMONT NY 11003**

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

11-2863756

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC.
 9200 SOUTH DADELAND BLVD., SUITE 508
 MIAMI FL 33156**

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.

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 12, 2001 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 ☐ Delete
 NAME **PCD**
 STREET ADDRESS **LEPORIN, CHARLES**
 CITY-ST-ZIP **27 SWARTHMORE LANE
 DIX HILLS NY 11746**

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **ASSINI, FERNANDO**
 CITY-ST-ZIP **3379 HARBOR POINT ROAD
 BALDWIN HARBOR NY 11510**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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
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 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 REQUIRED

CHARLES LEPORIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(516) 616-4200

CR2E034 (5/01)

Attachment

A0076525

Doc. # F00000002330



The Bil-Ray Group

Siding
Windows
Cabinet Refacing

40 Elmont Road
Elmont, NY 11003

Tel: 516-616-4200
Fax: 516-616-4032

July 5, 2001

Division of Corporations
Uniform Business Report filings
PO Box 1500
Tallahassee, FL 32302-1500
RE: Uniform Business Report

This letter is in regard to the Uniform Business Report that was received in our office two days ago.

This is the first time we received notice of filing. We never received the 2001 uniform business report that was due June 8, 2001.

A phone call was made to the Division of Corporations in Tallahassee and they suggested we write a letter of explanation and send a check for \$150.00 as soon as possible.

Please find enclosed check # 1245 in the amount of \$150.00.

Thank your for you attention to this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Rose Barnaby".

Rose Barnaby
Assistant Controller