

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2002 8:00 am
Secretary of State

07-15-2002 90196 043 ***150.00

DOCUMENT # F00000002330

1. Entity Name

**BIL-RAY HOME IMPROVEMENTS & CONTRACTING CORPORAT
ION OF BRONX, NEW YORK**

Principal Place of Business

**40 ELMONT ROAD
ELMONT NY 11003**

Mailing Address

**40 ELMONT ROAD
ELMONT NY 11003**

DU143430



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 **11-2863756**

Applied For

Not Applicable

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

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Delete

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
CHARLES LEPORIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/02
Date

516 616-4200
Daytime Phone #

CR2E034 (4/02)



The Bil-Ray Group

Siding
Windows
Cabinet Refacing

40 Elmont Road
Elmont, NY 11003

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

Attachment
F00000002330
B0129458

July 3, 2002

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 today.

This is the first time we received notice of filing. We never received the 2002 uniform business report that was due between January 1st and May 1st of this year.

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.

This is the second year in a row that this has happened. Your office said to check with the post office. All of our mail comes to the above address without any problems. Next year we will be on the lookout for the report between January and May so this does not happen again. My suggestion would be to add my name on the address.....**Attn: Rose Barnaby.**

Please find enclosed check # ¹⁰³³⁸---- in the amount of \$150.00.

Thank you for your attention to this matter.

Sincerely,

Rose Barnaby
Assistant Controller