

2001 UNIFORM BUSINESS REPORT (UBR)

0131639 AT

DOCUMENT # F00000006285

1. Entity Name
CARL J. FUSCO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 SEP 27 AM 9:16

Principal Place of Business
27 MISCHA HILL ROAD
TRUMBULL CT 06611

Mailing Address
27 MISCHA HILL ROAD
TRUMBULL CT 06611



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 06-1344260

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

BAKER, DAVID H
321 ROYAL POINCIANA PLAZA, SOUTH
PALM BEACH FL 33480

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME FUSCO, CARL J
STREET ADDRESS 27 MISCHA HILL ROAD
CITY-ST-ZIP TRUMBULL CT 06611 ☐ Delete

TITLE PD
NAME FUSCO, CARL J.
STREET ADDRESS 1455 OCEAN DRIVE - SUITE 809
CITY-ST-ZIP MIAMI FL 33139 ☒ Change ☐ Addition

TITLE V
NAME BERNHARD, BRUCE
STREET ADDRESS 125 NORTH STOWE PLACE
CITY-ST-ZIP TRUMBULL CT 06611 ☐ Delete

TITLE
NAME
STREET ADDRESS 100004621281--6
CITY-ST-ZIP -10/03/01--01029--002
****758.75 ****758.75 ☐ Change ☐ Addition

TITLE S
NAME FUSCO, DIANE
STREET ADDRESS 27 MISCHA HILL ROAD
CITY-ST-ZIP TRUMBULL CT 06611 ☐ Delete

TITLE S
NAME FUSCO, DIANE
STREET ADDRESS 1455 OCEAN DRIVE - SUITE 809
CITY-ST-ZIP MIAMI FL 33139 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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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: CARL J. FUSCO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9.12.01 800.613.3808
Date Daytime Phone #

CR2E034 (5/01)