

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90021 033 ***150.00

DOCUMENT # F01000000812

1. Entity Name
NORTHEAST FINANCIAL CORP.

Principal Place of Business

1515 DEKALB PK
STE 210
BLUE BELL PA 19422

Mailing Address

1515 DEKALB PK
STE 210
BLUE BELL PA 19422

2. Principal Place of Business

700 WEST GERMAN TOWN PK

Suite, Apt. #, etc.
STE 200

City & State
EAST NORRITON, PA.

Zip
19403

Country
MONTO.

3. Mailing Address

700 WEST GERMAN TOWN PK.

Suite, Apt. #, etc.
STE 200

City & State
EAST NORRITON, PA.

Zip
19403

Country
MONTO.



DO NOT WRITE IN THIS SPACE

4. FEI Number

23-2623542

☒ **Applied For**

☐ **Not Applicable**

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

BUSINESS FILINGS INCORPORATED
1000 WEST AVE.
SUITE 1114
MIAMI BEACH FL 33139

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 \$150.00
After May 1, 2002 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
NAME
STREET ADDRESS
CITY-ST-ZIP
PCDS: COHN, ROGER ☐ **Delete**
1515 DEKALB PK
BLUE BELL PA 19422

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TV COHN, ROGER ☐ **Delete**
1515 DEKALB PK
BLUE BELL PA 19422

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ **Delete**

TITLE
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CITY-ST-ZIP
☐ **Delete**

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ **Delete**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ **Delete**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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☐ **Change** ☐ **Addition**

TITLE
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CITY-ST-ZIP
☐ **Change** ☐ **Addition**

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-02

Date

610-631-2020

Daytime Phone #

CR2E034 (9/01)

ORIGINAL

Attachment
Doc. # FO1000000812
738668

COMMERCIAL SURETY DEPARTMENT
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
HOME OFFICES: BALTIMORE, MD 21203

RIDER
FOR SURETY BOND

To be attached to and form a part of Bond, No. LPM3009422-00, dated the 12th day of February, 2000, issued by the Fidelity and Deposit Company of Maryland, as Surety, on behalf of Northeast Financial Corp., Blue Bell, PA 19422, as Principal, in the penal sum of Ten thousand and 00/100 dollars (\$10,000.00), and in favor of the State of Florida.

In consideration of the premium charged for the attached bond, it is hereby agreed that the attached bond be amended as follows:

The Principal's address is amended to read as follows:

East Norriton, Montgomery County, Pennsylvania 19403

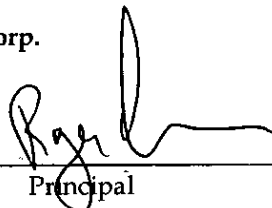
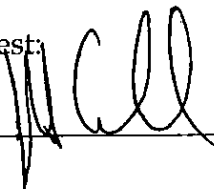
Provided, However, that the attached bond shall be subject to all its agreements, limitations and conditions except as herein expressly modified, and further that the liability of the Surety under the attached bond and the attached bond as amended by this rider shall not be cumulative.

This rider shall become effective as of the 28th day of December, 2001.

Signed, sealed and dated this 28th day of December, 2001.

Northeast Financial Corp.

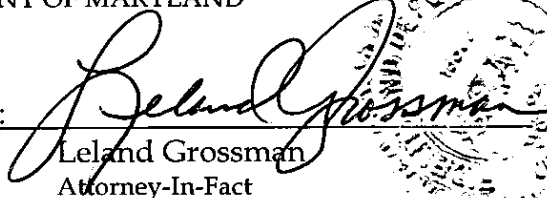
Attest:


Principal

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

Accepted:

By:


Leland Grossman
Attorney-In-Fact