

FILED
Mar 14, 2002 8:00 am
Secretary of State

02-03-2002 90007 048 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000004466

1. Entity Name:
TOURNEAU TIME MACHINE, INC.

Principal Place of Business: **3 EAST 54TH STREET, NEW YORK NY 10022**
 Mailing Address: **3 EAST 54TH STREET, NEW YORK NY 10022**

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

13-3946003

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

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYS STREET, SUITE #2
TALLAHASSEE FL 32301

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

PD ☐ Delete
WEXLER, ROBERT J.
3 EAST 54TH STREET
NEW YORK NY 10022

V ☐ Delete
PAOLICELLI, JOHN
3 EAST 54TH STREET
NEW YORK NY 10022

STD ☐ Delete
WEXLER, DAVID
3 EAST 54TH STREET
NEW YORK NY 10022

D ☐ Delete
FRISHWASSER, DANIEL
3 EAST 54TH STREET
NEW YORK NY 10022

☐ Delete

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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

Robert Wexler

Date

Daytime Phone #

1/15/02 (212) 758-3265

CR2E034 (9/01)