

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 04, 2002 8:00 am
Secretary of State

07-04-2002 90548 029 ***550.00

DOCUMENT # F01000006154

1. Entity Name
D&G STORES AMERICA INC.

Principal Place of Business
C/O SATTERLEE, ET AL//ATTN: A.A. BYER
230 PARK AVENUE
NEW YORK NY 10169

Mailing Address
C/O SATTERLEE, ET AL//ATTN: A.A. BYER
230 PARK AVENUE
NEW YORK NY 10169

2. Principal Place of Business
9700 Collins Avenue

Suite, Apt. #, etc.
Unit #212

City & State
Bal Harbour, FL

Zip
33154

Country
USA

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number
13-4017271

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PD
VELO, LUCIO
660 MADISON AVE., 10TH FLOOR
NEW YORK NY 10021 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VD
RUELLA, CRISTIANA
660 MADISON AVE., 10TH FLOOR
NEW YORK NY 10021 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
S
BYER, ALBERT A.
660 MADISON AVE., 10TH FLOOR
NEW YORK NY 10021 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Change ☐ Addition
230 Park Avenue, 11th Floor
New York, NY 10169

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CONT
PATRIZIO, ANTHONY
660 MADISON AVE., 10TH FLOOR
NEW YORK NY 10021 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

TITLE
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 STREET ADDRESS
 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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VELO-President 6/28/02 212-464-8707
 Date Daytime Phone #

CR2E034 (9/01)