

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 15, 2003 8:00 am
Secretary of State

0148951 MB

DOCUMENT # F02000000218

1. Entity Name

FILLMORE FINANCIAL SERVICES, INC.



Principal Place of Business
230 PARK AVE. SUITE 1000
10TH FLOOR
NEW YORK NY 10169

Mailing Address
230 PARK AVE. SUITE 1000
10TH FLOOR
NEW YORK NY 10169

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 **APPLIED FOR**
13-4126496

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JOSEPH, JERRY
100 GOLDEN ISLES DR., SUITE 1204
HALLANDALE FL 33009

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

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CPST
SPINCOLA, LAURA
230 PARK AVE. SUITE 1000
NEW YORK NY 10169 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
SPINCOLA, LAURA
230 PARK AVE. SUITE 1000
NEW YORK NY 10169 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
~~VICE-PRESIDENT~~
Anthony Annunziata
230 PARK AVE. - 10TH FL.
NEW YORK, N.Y. 10169 ☐ 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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☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Anthony Annunziata
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/8/03
Date

(212) 742-7861
Daytime Phone #

CR2E034 (4/03)

JFS

Attachment *86138915*
F02000000718
Fillmore Financial Services, Inc.

230 Park Avenue, 10th Floor
New York, NY 10169
Phone: (212) 742-7861
Fax: (212) 742-7871

Aug. 8, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Fillmore Financial Services, Inc.

To Whom It May Concern:

This is the first notice that this corporation has received regarding the 2003 Uniform Business Report. Therefore, we request that the late fee be waived. We have enclosed a check for the original filing fee amount of \$150.00.

Yours truly,

Anthony Annunziata

Anthony Annunziata

Vice President

Fillmore Financial Services