2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT #

F02000001678

1. Entity Name
ARIES INTERNATIONAL IMPORT SERVICES, INC.



FILED Jan 13, 2003 8:00 am Secretary of State

01-13-2003 90694 021 ***150.00

| _ | <u> </u> | | \ | COD WE THE | | | |
|---|---|----------------------------------|----------------------|---|-------------------------------------|---------------------------------|-------------------------|
| Principal Pla | ce of Business IN AVE | Mailing Address 365 FRANKLIN AVE | Address NKLIN AVE | |] | UCP10UI | |
| FRANKLIN SQUARE NY 11010 | | FRANKLIN SQUARE NY 11010 | | 20001320 | | | |
| | | | | | | . | |
| 2. Principal | Place of Business | 3. Mailing Address | <u> </u> | | - 170,000 170,000,000 1,000,000 | | |
| | | | 592 | | . / | | |
| Suite, Api | i. #, etc. | Suite, Apt. #, etc. | | CHECK HERE IF MAKING CHANGES | | | |
| City & State | | PIZANKLIN SQ., NY | | 4. FEI Number 11-3032228 Applied For Not Applicable | | | |
| Zip | Country | zip 1580 | Country | 11.5 | 5. Certificate of Status Desired | \$0.7E . | dditional |
| 6. Name and Address of Current Registered Agent | | | - : | <u> </u> | 7. Name and Address of New | , | |
| RESOURCES WAREHOUSE MIAMI, INC. | | | | Name | | | |
| | 78TH AVE | | Street Address (F | | P.O. Box Number is Not Acceptable) | | |
| MIAMI FL 33126 | | | | | | | |
| | | | Cit | | | 7in Co | |
| 8. The above named entity submits this statement for the purpose of changing its regi | | | | • | | FL Zip Co | |
| the obliga | e named entity submits this statement for tions of registered agent. | the purpose of changing its | registered off | ice or registere | ed agent, or both, in the State of | Florida. I am familiar with | and accept |
| SIGNATURE | | | | | | | |
| | Signature, typed or printed name of registered agent as | nd title if applicable. (NOTE | : Registered Agent | t signature required | when reinstating) | DATE | |
| | ILE NOW!!! FEE IS \$150.00 | | | | 9. Election Campaign I | Financing ¢E (| 00 |
| After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | Trust Fund Contribut | | 00 May Be ed to Fees |
| 10. | OFFICERS AND D | | 11, | | ADDITIONS/CHANGES TO O | FEICERS AND DIRECTOR | 9S IN: 11 |
| TITLE | CP CP | ☐ Delete | TITLE | | 1.02111011070171102010101 | ☐ Change | Addition |
| NAME Street address | D'AMBRA, FRANK G 365 FRANKLIN AVE | | NAME | | | - | _ |
| CITY-ST-ZIP | FRANKLIN SQUARE NY 11010 | | STREET ADDI | | | | |
| TITLE | VCS | ☐ Delete | TITLE | | | ☐ Change | ☐ Addition |
| NAME | FOLISE, CRAIG | | NAME | | | | |
| STREET ADDRESS CITY-ST-ZIP | 2200 SEACAUCUS RD NORTH BERGEN NJ 07047 | | STREET ADDR |] | | | |
| TITLE | D | □ Delete | TITLE | | | Change | Addition |
| NAME | FOLISE, FRANK | | NAME | [| | | Audition |
| STREET ADDRESS SITY-ST-ZIP | 2200 SEACAUCUS RD NORTH BERGEN NJ 07047 | | STREET ADDR | | | | |
| TILE | D | Delete | CITY-ST-ZIP TITLE | | | | |
| IAME | GRECO, JOE | C Delete | NAME | | | ☐ Change | ☐ Addition |
| TREET ADDRESS | 365 FRANKLIN AVE | | STREET ADDR | ı | | | |
| CITY-ST-ZIP | FRANKLIN SQUARE NY 11010 VP | | CITY-ST-ZIP | | -11- | | |
| itle Iame | GRECO, JOSEPH | La Delete | TITLE | | | ☐ Change | ☐ Addition |
| TREET ADDRESS | 336 W JAMAICA AVE | / \ | STREET ADDR | ESS | | | |
| ITY-ST-ZIP | VALLEY STREAM NY 11580 | | CITY-ST-ZIP | | | | |
| ITLE AME | T AMICO, LAURA | Oelete | TITLE | | *** | ☐ Change | ☐ Addition |
| TREET ADDRESS | 70 PARK DR | | NAME STREET ADDR | FSS | | | į |
| ITY-ST-ZIP | VALLEY STREAM NY, 11589 | | CITY-ST-ZIP | 100 | | | |
| 2. I hereby c | ertify that the information supplied with the | is filing does not qualify for t | he exemption | stated in Sect | tion 119.07(3)(i), Florida Statutes | . I further certify that the in | nformation |

eport is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director e empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if dress, with all other like empowered. of the corporation or the r changed, or on an attach

SIGNATURE: