

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F61494

1. Entity Name

DADE CONTRACT HARDWARE, INC.

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90043 012 ***150.00

Principal Place of Business

Mailing Address

3855 COMMERCE PKWY
MIRAMAR FL 33025
US

30 ROCKEFELLER PLAZA
STE 4225
NEW YORK NY 10112-4299
US

2. Principal Place of Business
NONE

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3155838

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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, 2000 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 C ☐ Delete
NAME RENNERT, IRA LEON
STREET ADDRESS 30 ROCKEFELLER PLAZA 42ND FLOOR
CITY-ST-ZIP NEW YORK NY

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

TITLE V ☐ Delete
NAME FAY, ROGER L
STREET ADDRESS 30 ROCKEFELLER PLAZA 42ND FL
CITY-ST-ZIP NEW YORK NY 10112

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

TITLE V ☐ Delete
NAME SIEGEL, JOHN A JR
STREET ADDRESS 30 ROCKEFELLER PLAZA 42ND FL
CITY-ST-ZIP NEW YORK NY 10112

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

TITLE S ☐ Delete
NAME D'ATRI, JUSTIN W.
STREET ADDRESS 30 ROCKEFELLER PLAZA 42ND FL
CITY-ST-ZIP NEW YORK NY 10112

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

TITLE AS ☐ Delete
NAME RYAN, MICHAEL C
STREET ADDRESS 100 MAIDEN LANE
CITY-ST-ZIP NEW YORK NY 10038

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

TITLE AS ☐ Delete
NAME SADLOWSKI, DENNIS A
STREET ADDRESS 30 ROCKEFELLER PLAZA 42ND FL
CITY-ST-ZIP NEW YORK NY 10112

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

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:

John A. Siegel, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John A. Siegel, Jr. 4/20/2000 (212)541-6000

Date

Daytime Phone #

CR2E034 (9/99)