

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000002763

1. Entity Name

NO FRILLS, INC.

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90139 014 ***150.00

Principal Place of Business

THE BANK OF NEW YORK
100 CHURCH STREET, 9TH FL
NEW YORK NY 10286
US

Mailing Address

THE BANK OF NEW YORK
100 CHURCH STREET, 9TH FL
NEW YORK NY 10286-0001
US

C0038037



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **06-1312839**

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

VOIGHT, JOHN D ESQ
DOUMAR CURTIS CROSS LAYSTROM & PERLOFF
1177 S.E. 3RD AVENUE
FORT LAUDERDALE FL 33316

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 **PD** ☒ Delete
NAME **DIETZ, HAROLD T**
STREET ADDRESS **1 WALL STREET**
CITY-ST-ZIP **NEW YORK NY**

TITLE **D** ☐ Delete
NAME **KRAUS, DAVID P**
STREET ADDRESS **1 WALL STREET**
CITY-ST-ZIP **NEW YORK NY**

TITLE **VP** ☐ Delete
NAME **HEINIMANN, THOMAS**
STREET ADDRESS **100 CHURCH STREET**
CITY-ST-ZIP **NEW YORK NY**

TITLE **V** ☒ Delete
NAME **LEARY, JOSEPH F.**
STREET ADDRESS **100 CHURCH STREET, 9TH FLOOR**
CITY-ST-ZIP **NEW YORK NY**

TITLE **S** ☐ Delete
NAME **MCSWIGGAN, JACQUELINE R.**
STREET ADDRESS **1 WALL STREET**
CITY-ST-ZIP **NEW YORK NY**

TITLE **TVP** ☒ Delete
NAME **WILLIAMS, JEREMIAS**
STREET ADDRESS **100 CHURCH STREET**
CITY-ST-ZIP **NEW YORK NY**

TITLE **PRESIDENT** ☐ Change ☒ Addition
NAME **Mark R. Signe**
STREET ADDRESS **One Wall Street**
CITY-ST-ZIP **New York, NY 10286**

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

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

TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
NAME **Anthony Zangre**
STREET ADDRESS **100 Church Street - 9th Floor**
CITY-ST-ZIP **New York, NY 10286**

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

TITLE **Vice President/Treasurer** ☐ Change ☒ Addition
NAME **Robert L. De Paola**
STREET ADDRESS **100 Church Street - 9th Floor**
CITY-ST-ZIP **New York, NY 10286**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/06/00 (212) 437-2287