

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90135 050 ***150.00

DOCUMENT # F93000002763

1. Entity Name

NO FRILLS, INC.

Principal Place of Business

Mailing Address

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

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

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 **06-1312839**

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

**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, 2001 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	<input checked="" type="checkbox"/> Delete
NAME	SLANE, MARK R	
STREET ADDRESS	1 WALL STREET	
CITY-ST-ZIP	NEW YORK NY 10286	
TITLE	D	<input type="checkbox"/> Delete
NAME	KRAUS, DAVID P	
STREET ADDRESS	1 WALL STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	HEINIMANN, THOMAS	
STREET ADDRESS	100 CHURCH STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VP	<input type="checkbox"/> Delete
NAME	ZANGRE, ANTHONY	
STREET ADDRESS	100 CHURCH STREET, 9TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10286	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	MCSWIGGAN, JACQUELINE R.	
STREET ADDRESS	1 WALL STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	TVP	<input checked="" type="checkbox"/> Delete
NAME	WILLIAMS, JEREMIAS	
STREET ADDRESS	100 CHURCH STREET	
CITY-ST-ZIP	NEW YORK NY	

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kenneth R. Johnson	
STREET ADDRESS	123 Main Street	
CITY-ST-ZIP	White Plains, NY	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John DeRosa	
STREET ADDRESS	100 Church Street	
CITY-ST-ZIP	New York, NY 10286	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Patricia A. Bicket	
STREET ADDRESS	One Wall Street	
CITY-ST-ZIP	New York, NY 10286	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Edgar Ortiz	
STREET ADDRESS	100 Church Street	
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 #

CR2E034 (10/00)