

FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

FILED  
Apr 24, 2002 8:00 am  
Secretary of State

04-24-2002 90374 032 \*\*\*150.00

DOCUMENT # F93000002763

1. Entity Name

NO FRILLS, INC.

636669

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

28 EAST 28TH STREET

3. Mailing Address

Suite, Apt. #, etc.

8TH FLOOR

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
NEW YORK NY

City & State

4. FEI Number

06-1312839

Applied For

Not Applicable

Zip  
10016

Country  
U.S.

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

VOIGHT, JOHN D. ESQ.

Street Address (P.O. Box Number is Not Acceptable)

DOUMAR CURTIS CROSS LAYSTROM & PERLOFF

1177 S.E. 3RD AVENUE

City

FORT LAUDERDALE

FL

Zip Code

33316

DO NOT WRITE  
IN THIS SPACE

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) ☒

January 1 - May 1: Fee is \$150.00

After May 1: Fee is \$550.00

Amended UBR is \$61.25

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
P/D  
Kenneth R. Johnson  
123 Main Street  
White Plains, NY

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
David P. Kraus  
1 Wall Street  
New York, NY 10286

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
S  
Patricia A. Bicket  
1 Wall Street  
New York, NY 10286

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
John DeRosa  
28 East 28th Street  
New York, NY 10016

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
Edgar Ortiz  
28 East 28th Street  
New York, NY 10016

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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CITY - ST - ZIP

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IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

EDGAR ORTIZ

4/9/02

(212) 503-4270

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment # F93000002763/6366669

**THE BANK OF NEW YORK**

NEW YORK'S FIRST BANK - FOUNDED 1784 BY ALEXANDER HAMILTON

28 EAST 28TH STREET, NEW YORK, N.Y. 10016

April 11, 2002

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

Re: **No Frills, Inc.**  
FEIN: 06-1312839 \ State ID #: F93000002763  
Subject: 2002 Florida Uniform Business Report

Dear Sir/Madam:

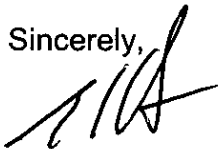
Enclosed please find the subject return for the report year 2002.

As indicated on the return:

- ☐ There is no tax due.
- ☐ There is an overpayment of \$\_\_\_\_\_. Please credit this amount to the \_\_\_\_\_.
- ☒ There is a balance due of \$150.00. A check for this amount is enclosed.

Please acknowledge receipt of the above by stamping the enclosed copy of this letter and returning it in the envelope provided for your mailing convenience.

Sincerely,



Edgar Ortiz  
Vice President

RAC  
Enclosures

Certified Mail: 7000 1670 0002 7001 0241