

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 26, 2003 8:00 am
Secretary of State

02-26-2003 90161 041 ***150.00

DOCUMENT # F93000002763
1. Entity Name NO FRILLS, INC.

DO NOT WRITE IN THIS SPACE	
-----------------------------------	--

2. Principal Place of Business 100 CHURCH STREET Suite, Apt. #, etc. 9TH FLOOR City & State NEW YORK NY Zip 10286		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country U.S.	
---	--	--	--

DO NOT WRITE IN THIS SPACE	
4. FEI Number 06-1312839	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE	
-----------------------------------	--

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 LAUDERATE	Zip Code FL 33316

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE** _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. 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 Edgar Ortiz 100 Church Street 9th Floor New York, NY 10286
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: 3/11/03 **2/11/03** **212.437.5558**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

THE BANK OF NEW YORK

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

80041159

February 14 2003

100 CHURCH STREET, NEW YORK, N. Y. 10286

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: 2003 Florida Business Report

Dear Sir or Madam:

Enclosed please find the subject return for the report year 2003.

As indicated on the return:

☐

There is no tax due.

☒

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

NA
Enclosures

Certified Mail: 7002 0460 0002 2923 8883