

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004026

1. Entity Name
URBITRAN ASSOCIATES, INC.

Principal Place of Business

71 WEST 23RD STREET
NEW YORK NY 10010

Mailing Address

1750 S. YOUNG CIRCLE
STE. 202
HOLLYWOOD FL 33020

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 13-2899877

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROSEMOND, DANIEL A
1750 S. YOUNG CIRCLE
SUITE 202
HOLLYWOOD FL 33020

7. Name and Address of New Registered Agent

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

TITLE P
NAME HORODNICEANU, MICHAEL ☐ Delete
STREET ADDRESS 71 W. 23 STREET
CITY-ST-ZIP NEW YORK NY 10010

TITLE T
NAME MALCHOW, RICHARD ☒ Delete
STREET ADDRESS 71 W. 23 STREET
CITY-ST-ZIP NEW YORK NY 10010

TITLE S
NAME NAROV, FRUMA ☒ Delete
STREET ADDRESS 71 W. 23 STREET
CITY-ST-ZIP NEW YORK NY 10010

TITLE C
NAME FALCOCCHIO, JOHN ☐ Delete
STREET ADDRESS 71 W. 23 STREET
CITY-ST-ZIP NEW YORK NY 10010

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CHIEF CONTRACTING OFFICER ☒ Change ☐ Addition
NAME MALCHOW, RICHARD
STREET ADDRESS 71 W. 23 STREET
CITY-ST-ZIP NEW YORK, N.Y. 10010

TITLE TREASURER ☒ Change ☐ Addition
NAME NAROV, FRUMA
STREET ADDRESS 71 W. 23 STREET
CITY-ST-ZIP NEW YORK, NY 10010

TITLE SECRETARY ☐ Change ☒ Addition
NAME SAMPSON, DAVID
STREET ADDRESS 50 UNION AVE, UNION STATION, 3rd FL.
CITY-ST-ZIP NEW HAVEN, CONN 06519

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

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

TITLE
NAME ☐ Change ☐ Addition
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: Richard A. Malchow Richard A. MALCHOW 4-16-01 212-763-4542

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0104320

CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE