

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000004877

FILED
Sep 13, 2002
Secretary of State

Entity Name: FELIX EQUITIES, INC.

Current Principal Place of Business:

P.O. BOX 650
LINCOLNDALE, NY 10540 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 650
LINCOLNDALE, NY 10540 US

New Mailing Address:

FEI Number: 13-3399858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETRILLO, FELIX M
Address: 3 CAROL LANE
City-St-Zip: MAMARONECK, NY 10543

Title: EVP (X) Delete
Name: RUPICH, JOHN A
Address: 522 ALBRADT ST
City-St-Zip: PARAMUS, NJ 07652

Title: ST () Delete
Name: FRENCH, ALBERT A
Address: 1770 FRENCH HILL RD.
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

Title: VP (X) Delete
Name: PETRILLO, FELIX J
Address: 3 CAROL LANE
City-St-Zip: MAMARONECK, FL 10543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVORD, HAROLD F
Address: 2 HERITAGE DRIVE
City-St-Zip: DANBURY, CT 06811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT A FRENCH

ST

09/13/2002

Electronic Signature of Signing Officer or Director

Date