

2001 UNIFORM BUSINESS REPORT (UBR)

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FILED
May 18, 2001 8:00 am
Secretary of State

04-24-2001 90048 023 ***150.00

DOCUMENT # F94000000385
 1. Entity Name
NATIONAL RETAIL TRANSPORTATION, INC.

Principal Place of Business Mailing Address
~~333 MEADOWLAND PARKWAY~~ ~~333 MEADOWLAND PARKWAY~~
~~SECAUCUS NJ 07094~~ ~~SECAUCUS NJ 07094~~

2. Principal Place of Business 3. Mailing Address
2820 16th STREET **2820 16th STREET**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
N. BERGEN NJ **N. BERGEN NJ**
 Zip Country Zip Country
07047 USA **07047 USA**

4. FEI Number Applied For
22-2250997 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

- 44602



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINÉ ISLAND ROAD
PLANTATION FL 33324

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. **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	PC	<input checked="" type="checkbox"/> Delete
NAME	WALSH, NORBERT J	
STREET ADDRESS	333 MEADOWLAND PARKWAY	
CITY-ST-ZIP	SECAUCUS NJ 07094	
TITLE	ST	<input checked="" type="checkbox"/> Delete
NAME	WISNIEWSKI, RAYMOND	
STREET ADDRESS	2820 16TH STREET	
CITY-ST-ZIP	NORTH-BERGEN NJ 07047	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WISNIEWSKI, RAYMOND	
STREET ADDRESS	2820 16 th STREET	
CITY-ST-ZIP	NORTH BERGEN NJ 07047	
TITLE	SECRETARY/TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FRANCIS J. WALSH III	
STREET ADDRESS	2820 16 th STREET	
CITY-ST-ZIP	NORTH BERGEN NJ 07047	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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: *Gordon Kirk* **GORDON KIRK** 4/16/01 201-330-3609
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Francis Walsh Francis Walsh / Secretary 5/7/01 201-330-7613

CR2E034 (10/00)