(9/01)

CR2E034

## 2002 Uniform Business Report (UBR)

## Apr 08, 2002 8:00 am Secretary of State F94000002357 DOCUMENT # 1. Entity Name LEVITON MANUFACTURING CO., INC. 04-08-2002 90224 036 \*\*\*150 00 Principal Place of Business Mailing Address 59-25 LITTLE NECK PARKWAY 59-25 LITTLE NECK PARKWAY LITTLE NECK NY 11362 LITTLE NECK NY 11362 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-1001790 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE LEVITON, HAROLD NAME NAME 59-25 LITTLE NECK PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITTLE NECK NY 11362 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME DEBIASI, RALPH STREET ADDRESS STREET ADDRESS 59-25 LITTLE NECK PARKWAY CITY-ST-ZIP LITTLE NECK NY 11362 CITY-ST-7IP SD: - -----☐ Delete Change --☐ Addition TITLE TITLE SOKOLOW. STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 59-25 LITTLE NECK PARKWAY CITY-ST-ZIP LITTLE NECK NY 11362 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HENDLER, DONALD STREET ADDRESS 59-25 LITTLE NECK PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITTLE NECK NY 11362 TITLE Delete ☐ Change Addition NAME KRIEGMAN, ELIZABETH STREET ADDRESS 59-25 LITTLE NECK PARKWAY STREET ADDRESS CITY-ST-ZIP FLUSHING NY 11362 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ralph DeBiasi

3/26/02

Date

718 229-4040

Daytime Phone #