

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90011 021 ***150.00

DOCUMENT # F94000003834

1. Entity Name

THE RBA GROUP, INC.

Principal Place of Business

**1 EVERGREEN PLACE
MORRISTOWN NJ 07962**

Mailing Address

**1 EVERGREEN PLACE
MORRISTOWN NJ 07962**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **22-1854980**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**TEDESCHI, ALAN
7213 S.W. 3RD COURT
NORTH LAUDERDALE FL 33068**

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 **PC** ☐ Delete
NAME **GARRO, WILLIAM PE,PP**
STREET ADDRESS **RD #4, 136 OLD DENVILLE ROAD**
CITY-ST-ZIP **BOONTON NJ 07005**

TITLE **VP** ☒ Delete
NAME **HARRIS, DONALD C**
STREET ADDRESS **4338 ARBOR BRIDGE DR**
CITY-ST-ZIP **MARIETTA GA**

TITLE **VP** ☐ Delete
NAME **MAVIS, ANTHONY**
STREET ADDRESS **566 PARK AVE**
CITY-ST-ZIP **CEDARHURST NY**

TITLE **EVP** ☐ Delete
NAME **GAGE, JAMES R PE**
STREET ADDRESS **53 DEERPATH DRIVE**
CITY-ST-ZIP **FLANDERS NJ**

TITLE **T** ☐ Delete
NAME **ELLIS, ROBERT M.**
STREET ADDRESS **62 ANN ROAD**
CITY-ST-ZIP **LONG VALLEY NJ 07853**

TITLE **DAO** ☐ Delete
NAME **MCGOVERN, DANIEL**
STREET ADDRESS **244 S PLEASANT AVE**
CITY-ST-ZIP **RIDGEWOOD NJ**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE **VP** ☒ Change ☐ Addition
NAME **Mavis, Anthony**
STREET ADDRESS **23 Brittany Lane**
CITY-ST-ZIP **Westhampton, NY 11978**

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

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

TITLE ☐ Change ☐ 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:

Robert M. Ellis

Robert M. Ellis

4/16/01

(973) 898-0300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)