

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90226 019 ***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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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, 2002 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
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete
**PC
GARRO, WILLIAM PE,PP
RD #4, 136 OLD DENVER ROAD
BOONTON NJ 07005**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete
**VP
MAVIS, ANTHONY
23 BRITTANY LN
WESTHAMPTON BEACH NY 11978**

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

Date

Daytime Phone #

CR2E034 (9/01)