

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006141

1. Entity Name

BERTHOLON-ROWLAND CORP.

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90119 001 ***150.00

Principal Place of Business

Mailing Address

100 BROADWAY
NEW YORK NY 10005

100 BROADWAY
NEW YORK NY 10005-1902

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-5603648

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOT
KAPLAN, ARNOL
9 ELEANOR DRIVE
KENDALL PARK NJ 08824 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Alan Zink
3070 Riverside Drive
POB 21090 Columbus OH 43221 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
LYNCH, JOHN G.
10233 NAVARE COURT
RICHMOND VA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Renard Wright
851 Morris Ave
Lakewood NJ 08701 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Erich Sippel
Green Hills at chesterbrook
Wayne PA 19087 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Mark D'Arcangelo
2171 Gulf Shore Blvd, North
apt 604 Naples FL 33940 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Patricia webb
2659 Peachtree Battle Place NW
Atlanta GA 30327 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Elynn Merritt
2745 Ridgewood Rd NW
Atlanta GA 30327 ☐ 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:

Arnold B Kaplan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/21/00

Daytime Phone #

212 577-0100

CR2E034 (9/99)