

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2002 8:00 am
Secretary of State

03-19-2002 90004 026 ***150.00

DOCUMENT # **F95000002181**

1. Entity Name
THE PLUS COMPANIES, INC.

Principal Place of Business

**520 US HWY 22
PO BOX 6920
BRIDGEWATER NJ 08807-0920**

Mailing Address

**520 US HWY 22
PO BOX 6920
BRIDGEWATER NJ 08807-0920**

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

22-2785546

Applied For
Not Applicable

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

**LENT, LINDA
6200 COURTNEY CAMPBELL CSWY
SUITE 540
TAMPA FL 33607-5900**

Name

MORRISON, THOMAS K.

Street Address (P.O. Box Number is Not Acceptable)

1200 West Platt Street

Suite 100

City

Tampa

FL

Zip Code

33606

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]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/5/02

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
CIUFFREDA, ROBERT
520 US HIGHWAY 22 P.O. BOX 6920
BRIDGEWATER NJ 08807-0920**

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
BRENNAN-BROOKS, GERALD
520 US HIGHWAY P.O. BOX 6920
BRIDGEWATER NJ 08807-0920**

☐ Delete

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

TITLE
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TITLE
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CITY-ST-ZIP
☐ 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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/02

Date

908-685-7620

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# 95000002181/513375

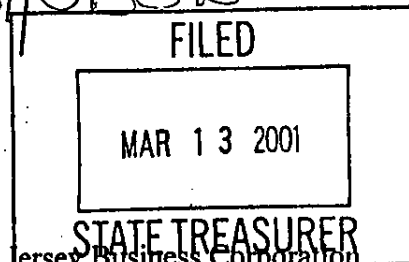
THE PLUS COMPANIES, INC. EIN: 22-2765366

AS OF JANUARY 1, 2001 THE COMPANY MERGED
WITH PLUS EXCESS, INC. (EIN: 22-2785546)
CONCURRENT WITH THE MERGER PLUS EXCESS
CHANGED THE CORPORATE NAME TO THE PLUS
COMPANIES, INC.

ATTACHED IS A COPY OF THE CERTIFICATE OF
MERGER.

Attachment
acc# 79500000218/513815

CERTIFICATE OF MERGER



Pursuant to the provisions of Section 14A:10-4.1 of the New Jersey Business Corporation Act, the undersigned corporations adopt the following Certificate of Merger for the purpose of merging The Plus Companies, Inc. into Plus Excess, Inc. And changing the name of Plus Excess, Inc. into "The Plus Companies, Inc." :

1. The name of the surviving corporation is PLUS EXCESS, INC., which name is to be changed to THE PLUS COMPANIES, INC. pursuant to the Plan of Merger. The name of the merged corporation is THE PLUS COMPANIES, INC., a corporation of the State of New Jersey, formerly known as Gulf and Eastern Management Corp., Inc. whose name was amended by Certificate of Amendment dated June 15, 1998 and filed in the Secretary of State's office on June 30, 1998.

2. The attached Plan of Merger was approved by the shareholders of each of the undersigned corporations and approved by the board of directors of the surviving corporation and merging corporation in the manner prescribed in the New Jersey Business Corporation Act. Said Plan of Merger was approved by the directors of the two corporations by written consent on December 14, 2000. The Certificate of Incorporation of Plus Excess, Inc. shall be amended that the aggregate number of shares which the corporation shall have authority to issue is 50,000 shares with no par value effective upon filing date.

3. As to each of the undersigned corporations, the number of shares and the designation and number of shares of each class or series entitled to vote as a class on such plan, and the number of shares voted for and against such plan, respectively, are as follows. Both corporations had only one class of stock:

SHAREHOLDERS OF THE PLUS COMPANIES, INC.

	Name	Shares of common stock
a.	Robert Ciuffreda	1250
b.	Gerald Brennan-Brooks	1250

SHAREHOLDERS OF PLUS EXCESS, INC.

	Name	Shares of common stock
a.	Robert Ciuffreda	1250
b.	Gerald Brennan-Brooks	1250

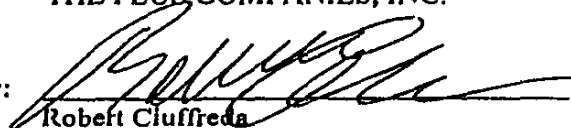
Attachment
Doc# F950000021811 | 513375

4. The merger is to be effective as of the date of filing.

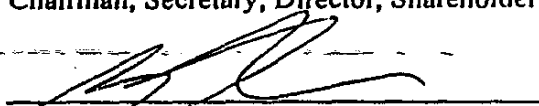
Dated: January 1, 2001

THE PLUS COMPANIES, INC.

By:


Robert Cluffreda
Chairman, Secretary, Director, Shareholder

By:


Gerald Brennan-Brooks
President, Treasurer, Director, Shareholder

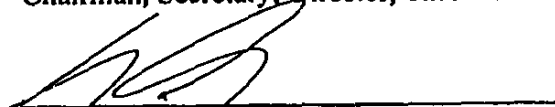
Dated: January 1, 2001

PLUS EXCESS, INC.

By:


Robert Cluffreda,
Chairman, Secretary, Director, Shareholder

By:


Gerald Brennan-Brooks
President, Treasurer, Director, Shareholder