

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 AUG 21 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000002063

1. Entity Name
TAMS CONSULTANTS, INC.



Principal Place of Business
655 THIRD AVENUE
NEW YORK, NY 10017

Mailing Address
100 WEST BROADWAY, STE. 240
P.O. BOX 22785
LONG BEACH, CA 90802

2. Principal Place of Business

3. Mailing Address
One Town Center Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Boca Raton, FL

4. FEI Number

13-1800952

Applied For

Not Applicable

Zip

Country

Zip

33486

Country
USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

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

300022476303

08/21/03--01021--003 **550.00

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
DOLCIMASCOLO, ANTHONY R
655 THIRD AVENUE
NEW YORK, NY 10017 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP / AT
John E. Evard, Jr
One Town Center Road
Boca Raton, FL 33486 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
FITENI, JOSEPH J JR
655 THIRD AVENUE
NEW YORK, NY 10017 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer
Martina Hund-Mejan
9 West 57th St, 43rd Fl, New York, NY 10019 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HEINZENKNECHT, G. BARRIE
655 THIRD AVENUE
NEW YORK, NY 10017 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Dir / Assit Sec
Mr. Brian Moroz
273 Corporate Dr.
Portsmouth, NH 03801 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV
DISERNARDO, ALBERT
655 THIRD AVENUE
NEW YORK, NY 10017 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SORENSEN, E. PATRICK
300 BROADACRES DRIVE
BLOOMFIELD, NJ 07003 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Dir / VP
Timothy E. Flanagan
9 West 57th St, 43rd Fl
New York, NY 10019 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
STANDIG, KENNETH F
655 THIRD AVENUE
NEW YORK, NY 10017 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Ryan K. Stafford
273 Corporate Dr.
Portsmouth, NH 03801 ☐ Change ☒ Addition

12. 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 10 or Block 11 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

AUG 18 2003

Date

Daytime Phone #

CR2E034 (10/02)

7/18/21