## 2000 UNIFORM BUSINESS REPORT (UBR)

## Feb 01, 2000 8:00 am Secretary of State DOCUMENT # **F96000005287** NORTHERN REFLECTIONS INC. 02-01-2000 90024 047 \*\*\*150.00 Mailing Address Principal Place of Business 233 BROADWAY 233 BROADWAY NY NY 10279-0001 NY NY 10279 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-3533483 Not April 111 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Delete TITLE TITLE HILPERT, DALE W NAME NAME STREET ADDRESS STREET ADDRESS 233 BROADWAY CITY-ST-ZIP CITY-ST-ZIP NY NY 10279 ☐ Change TITLE ☐ Delete BROWN, GARY H NAME STREET ADDRESS 233 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NY NY 10279 Change Maddition - Delete + TITLE TITLE CLARKE, SHEILAGH M NAME STREET ADDRESS STREET ADDRESS 233 BROADWAY CITY-ST-ZIP CITY-ST-ZIP NY NY 10279 \_\_\_\_\_ \* ~~~ Change ☐ Delete TITLE TITLE CANNON, JOHN H NAME NAME STREET ADDRESS 233 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NY NY 10279 ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED