

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 14, 2001 8:00 am
Secretary of State

09-14-2001 90030 030 ***550.00

DOCUMENT # F97000001954

1. Entity Name

STUART-DEAN CO. INC.

Principal Place of Business

**2715 W. 81ST STREET
HIALEAH FL 33016**

Mailing Address

**2715 W. 81ST STREET
HIALEAH FL 33016**

2. Principal Place of Business

19599 NE 10th Ave

3. Mailing Address

19599 NE 10th Ave

Suite, Apt. #, etc.

Bay G

Suite, Apt. #, etc.

Bay G

City & State

N. Miami Beach FL

City & State

N. Miami Beach FL

Zip

33179

Country

Zip

33179

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

13-1354550

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**DEGAN, MARY ANN
2715 W 81ST STREET
HIALEAH FL 33016**

7. Name and Address of New Registered Agent

Name
Degan, Mary Ann
Street Address (P.O. Box Number is Not Acceptable)
19599 N.E. 10th Ave
Bay G
City
N. Miami Beach FL Zip Code
33179

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 **Mary Ann Degan**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

8/22/01

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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	<input type="checkbox"/> Delete
P	BUSH, JOHN H	366 TENTH AVE	NEW YORK NY 10001	<input type="checkbox"/>
VC	PENNINGS, NICHOLAS J	366 TENTH AVE	NEW YORK NY 10001	<input type="checkbox"/>
VPS	CULLEN, KEVIN	366 TENTH AVE	NEW YORK NY 10001	<input type="checkbox"/>
D	GARGIULO, JOSEPH A JR	3809 SANDALWOOD CT	FAIRFAX VA 22031	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 #

8/22/01

CR2E034 (5/01)