

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003242

1. Entity Name

ZACHARY'S RETAIL GROUP, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90178 006 ***150.00

Principal Place of Business

Mailing Address

1620 GRAND AVE
 BALDWIN NY 11510

1620 GRAND AVE
 BALDWIN NY 11510-1907

2. Principal Place of Business

3. Mailing Address

71 CLINTON ROAD

71 CLINTON ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

LOWER LEVEL

LOWER LEVEL

City & State

City & State

GARDEN CITY NEW YORK

GARDEN CITY

Zip

Country

Zip

Country

11530

USA

11530

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

11-3316778

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

Name

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

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 PD ☐ Delete
 NAME SIEGEL, WILLIAM R
 STREET ADDRESS 1620 GRAND AVE
 CITY-ST-ZIP BALDWIN NY 11510

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 71 CLINTON ROAD - LOWER LEVEL
 CITY-ST-ZIP GARDEN CITY NEW YORK 11530

TITLE SD ☐ Delete
 NAME LUBEL, RONALD
 STREET ADDRESS 1620 GRAND AVE
 CITY-ST-ZIP BALDWIN NY 11510

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 71 CLINTON ROAD - LOWER LEVEL
 CITY-ST-ZIP GARDEN CITY NEW YORK 11530

TITLE TD ☐ Delete
 NAME COHEN, ALAN R
 STREET ADDRESS 1620 GRAND AVE
 CITY-ST-ZIP BALDWIN NY 11510

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 71 CLINTON ROAD - LOWER LEVEL
 CITY-ST-ZIP GARDEN CITY NEW YORK 11530

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

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

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: William R. Siegel WILLIAM R. SIEGEL 4/24/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(516) 867-6200

Daytime Phone #