

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

6/19/2003-90044-032-\$150.00-\$150.00

APPROVED
FILED

03 AUG 11 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500022661745
08/29/03--01026--006 ***400.00

DOCUMENT # F97000003424

Entity Name
AEROGROUP RETAIL HOLDINGS, INC.



Principal Place of Business
201 MEADOW RD.
EDISON, NJ 08817

Mailing Address
201 MEADOW RD.
EDISON, NJ 08817

2. Principal Place of Business

3. Mailing Address

201 Meadow Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Business Affairs

City & State

City & State

Edison, NJ

Zip

Country

Zip

08817

Country

U.S.A.

4. FEI Number

51-0364650

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

NATIONSCORP REGISTERED AGENTS, INC.
526 E. PARK AVE
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

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. 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 signature required when registering)

DATE

FILE NOW WITH FEE IS \$150.00
ARAY MAY 1, 2003 FEE WILL BE \$550.00
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

TITLE	P	☐ Delete
NAME	SWETT, MELISSA A	
STREET ADDRESS	201 MEADOW ROAD	
CITY-ST-ZIP	EDISON, NJ 08817	
TITLE	VP	☐ Delete
NAME	MORRIS, RICHARD J	
STREET ADDRESS	201 MEADOW ROAD	
CITY-ST-ZIP	EDISON, NJ 08817	
TITLE	S	☐ Delete
NAME	COHEN, PATRICE F	
STREET ADDRESS	201 MEADOW ROAD	
CITY-ST-ZIP	EDISON, NJ 08817	
TITLE	T	☒ Delete
NAME	ULLOA, LUIS	
STREET ADDRESS	201 MEADOW ROAD	
CITY-ST-ZIP	EDISON, NJ 08817	
TITLE	D	☐ Delete
NAME	SCHNEIDER, JULES Z	
STREET ADDRESS	201 MEADOW ROAD	
CITY-ST-ZIP	EDISON, NJ 08817	
TITLE	D	☐ Delete
NAME	MORRIS, RICHARD J	
STREET ADDRESS	201 MEADOW ROAD	
CITY-ST-ZIP	EDISON, NJ 08817	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	T	☒ Change ☐ Addition
NAME	Richard J Morris	
STREET ADDRESS	201 Meadow Rd.	
CITY-ST-ZIP	Edison, NJ 08817	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

5/7/03 732 645-4484

CR2E034 (10/02)