

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2001 8:00 am
Secretary of State

02-08-2001 90168 035 ***150.00

DOCUMENT # F97000005723

1. Entity Name

BELLEMEAD MARINA DEL REY CORP. II

Principal Place of Business

7 BECKER FARM ROAD
 ROSELAND, NJ 07068

Mailing Address

7 BECKER FARM ROAD
 ROSELAND, NJ 07068

2. Principal Place of Business

7 Becker Farm Road

3. Mailing Address

7 Becker Farm Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Roseland, NJ

City & State

Roseland, NJ

4. FEI Number

52-2078042

Applied For

Not Applicable

Zip

07068

Country

USA

Zip

07068

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

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.

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, 2001 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	CD	<input type="checkbox"/> Delete
NAME	O'HARE, DEAN R.	
STREET ADDRESS	280 CORPORATE CENTER, 7 BECKER FARM	
CITY-ST-ZIP	ROSELAND, NJ 07068 RD.	
TITLE	DP	<input type="checkbox"/> Delete
NAME	NORTON, DONN H.	
STREET ADDRESS	280 CORPORATE CENTER, 7 BECKER FARM	
CITY-ST-ZIP	ROSELAND, NJ 07068	
TITLE	V	<input type="checkbox"/> Delete
NAME	SLOOTMAKER, ADRIAN P.	
STREET ADDRESS	280 CORPORATE CENTER, & BECKER FARM	
CITY-ST-ZIP	ROSELAND, NJ 07068	
TITLE	S	<input type="checkbox"/> Delete
NAME	MEISLER, JOANNE F.	
STREET ADDRESS	280 CORPORATE CENTER, 7 BECKER FARM	
CITY-ST-ZIP	ROSELAND, NJ 07068	
TITLE	T	<input type="checkbox"/> Delete
NAME	GROSSEIBL, ERIC H.	
STREET ADDRESS	280 CORPORATE CENTER, 7 BECKER FARM	
CITY-ST-ZIP	ROSELAND, NJ 07068	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/01

Date

973-740-1110

Daytime Phone

CR2E034 (11/00)