2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001738 Apr 03, 2000 8:00 am Secretary of State MARATHON INFANTS & TODDLERS, INC. 04-03-2000 90187 017 ***150.00 Mailing Address Principal Place of Business 880 THIRD AVENUE 880 THIRD AVENUE 18TH FLOOR 18TH FLOOR NEW YORK NY 10022 NEW YORK NY 10022-4730 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3833387 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ENGELHARD, SHELDON Street Address (P.O. Box Number is Not Acceptable) 5355 TOWN CENTER RD., #801 **BOCA RATON FL 33486** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 Addition PDC TITLE ☐ Delete TITLE ESRIG. BERNARD NAME NAME STREET ADDRESS STREET ADDRESS 330 W. 28TH ST., APT. #6F CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10001** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME 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 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1) indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect Florida Statutes. I further certify that the information an officer or director Block 1 or Block 12 if as if made under oath; that I his report as required by Chapter 607, Florida Statutes; of the corporation or the receiver or trustee empowered to and that my name appears powered. changed, or on an attachment with an address, with all other li سعالة كالت SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAM SIGNING OFFICER OR DIRECTOR