

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006853

1. Entity Name

U.S. CONCEPTS, INC.

(R)

**FILED**  
**Aug 15, 2000 8:00 am**  
**Secretary of State**

08-15-2000 90007 022 \*\*\*150.00

Principal Place of Business

16 WEST 22ND STREET  
NEW YORK NY 10010

Mailing Address

16 WEST 22ND STREET  
NEW YORK NY 10010

2. Principal Place of Business

3. Mailing Address

16 WEST 22ND STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2ND FLOOR

City & State

City & State

NEW YORK, NY

4. FEI Number

11-3465794

Applied For

Not Applicable

Zip

Country

Zip

Country

10010

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI FL 33156-0000

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)

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**FILE NOW!!! FEE IS \$550.00**

**After SEPTEMBER 13, 2000 Min. 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D  
NAME BENFIELD, JOHN P  
STREET ADDRESS 415 NORTHERN BOULEVARD  
CITY-ST-ZIP GREAT NECK NY 11021 ☐ Delete

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

TITLE VD  
NAME BERNARD, DONALD A  
STREET ADDRESS 415 NORTHERN BOULEVARD  
CITY-ST-ZIP GREAT NECK NY 11021 ☐ Delete

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

TITLE D  
NAME AMERSHADIAN, PAUL A  
STREET ADDRESS 415 NORTHERN BOULEVARD  
CITY-ST-ZIP GREAT NECK NY 11021 ☐ Delete

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

TITLE P  
NAME MURPHY, BRIAN  
STREET ADDRESS 16 WEST 22ND STREET  
CITY-ST-ZIP NEW YORK NY 10010 ☐ Delete

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

TITLE V  
NAME BRADFORD, BRYAN  
STREET ADDRESS 16 WEST 22ND STREET  
CITY-ST-ZIP NEW YORK NY 10010 ☐ Delete

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

TITLE VS  
NAME MARTIN, MARCUS  
STREET ADDRESS 16 WEST 22ND STREET  
CITY-ST-ZIP NEW YORK NY 10010 ☐ Delete

TITLE VICE PRESIDENT  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition

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:

*MEASURE* VP-FINANCE

AUG 8, 2000

212-366-3414

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #

CR2F034 (5/00)

**US CONCEPTS INC.** HHCHMTH 08140  
INC.DCH  
F9800000685  
A007260C

Florida Department of State  
Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: US Concepts, Inc  
F98000006853

Gentlemen:

Please accept our check in the amount of \$150.00 in payment of the annual fee for the 2000 Uniform Business Report.

We never received the original and in speaking with Mr. Mark Corbett of your office he stated that he will waive the penalty.

Thank you for your cooperation in this matter.

Very truly yours,

Martin C. Marcus  
Vice President - Finance