2002 Uniform Business Report (UBR)

changed or on an attachment with an address, with all other like empowered.

Apr 11, 2002 8:00 am Secretary of State F98000007134 DOCUMENT # 1. Entity Name 04-11-2002 90040 009 ***150 00 PRO UNLIMITED SERVICES, INC. Mailing Address Principal Place of Business 415 CROSSWAYS PARK DRIVE 415 CROSSWAYS PARK DRIVE WOODBURY NY 11797 WOODBURY NY 11797 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 11-3464398 Not Applicable Country \$8.75 Additional Zin Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. (9/01) P/CEO/T/CFO/D X Change ☐ Addition PCTD Delete TITLE MACCARRONE, HARRY V. MACCARRONE, HARRY V NAME NAME 415 CROSSWAYS PARK DRIVE 415 CROSSWAY PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP WOODBURY NY 11797 CITY-ST-ZIP WOODBURY, NY 11797 ☐ Addition ☐ Change TITLE X Delete TITLE VST NAME BALDWIN, BOB NAME 415 CROSSWAY PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOODBURY NY CITY-ST-ZIP ☐ Addition Change TITLE X Delete TITLE ENDE ROBERT F. NAME ENDE, ROBERT F. NAME 415 CROSSWAYS PARK DRIVE STREET ADDRESS STREET ADDRESS 415 CROSSWAY PARK DRIVE CITY-ST-7IP WOODBURY, NY 11797 CITY-ST-ZIP WOODBURY NY X Change ☐ Addition X Delete S TITLE TITLE ANNICELLI, LINDA NAME NAME ANNICELLI, LINDA STREET ADDRESS 415 CROSSWAY PARK DRIVE STREET ADDRESS 415 CROSSWAYS PARK DRIVE 11797 CITY-ST-ZIP WOODBURY, NY CITY-ST-ZIP WOODBURY NY 11797 X Change ☐ Addition X Delete TITLE TITLE FELTMAN, ARTHUR A. NAME NAME FELTMAN, ARTHUR A 415 CROSSWAYS PARK DRIVE STREET ADDRESS STREET ADDRESS 415 CROSSWAY PARK DRIVE CITY-ST-ZIP CITY-ST-ZIP WOODBURY NY WOODBURY, NY 11797 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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)(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 11 or Block 12 if