2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2001 8:00 am DOCUMENT # F99000002822 **Secretary of State** VERO ASSOCIATES, INC. 02-15-2001 90072 007 ***150.00 Principal Place of Business Mailing Address 680 PELHAM ROAD 680 PELHAM ROAD **NEW ROCHELLE NY 10805** NEW ROCHELLE NY 10805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-3297325 Not Applicable Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COMBER, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2825 TAMIAMI TRAIL **PUNTA GORDA FL 33950** 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition NAME GOLOMB, LOUISE NAME STREET ADDRESS 680 PELHAM ROAD STREET ADDRESS CITY-ST-7IP **NEW ROCHELLE NY** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME GOLOMB, GERALD NAME STREET ADDRESS 680 PELHAM ROAD STREET ADDRESS CITY-ST-7IP **NEW ROCHELLE NY** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME ROTH. STEPHEN NAME STREET ADDRESS 680 PELHAM ROAD STREET ADDRESS CITY-ST-7IP **NEW ROCHELLE NY** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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)(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.