

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006657

1. Entity Name
UNIPART CAPITAL, LTD. INC.

Principal Place of Business
3 LINDEN LANE
RUMSON NJ 07760

Mailing Address
3 LINDEN LANE
RUMSON NJ 07760

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-3741173

Applied For

Not Applicable

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

CORPORATE CREATIONS
941 4TH STREET, 2ND FL
MIAMI BEACH FL 33139

Name
FRED C. COHEN

Street Address (P.O. Box Number is Not Acceptable)
712 U.S. Highway One, Ste 400

North Palm Beach,

City

North Palm Beach,

FL

Zip Code

33408

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

Fred C. Cohen

6-18-2001

Signature, printed or printed name of registered agent or authorized officer

(NOTE: Registered Agent's signature required when registration)

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

TITLE	PDT	☐ Delete
NAME	GIBBS, ROBERT G	
STREET ADDRESS	3 LINDEN LANE	
CITY-STATE-ZIP	RUMSON NJ	
TITLE	VSD	☐ Delete
NAME	GIBBS, CHRISTIAN V	
STREET ADDRESS	3 LINDEN LANE	
CITY-STATE-ZIP	RUMSON NJ	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME	800004705968	
STREET ADDRESS	-12/05/01--01041--012	
CITY-STATE-ZIP	****400.00 ****400.00	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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, without other like empowerment.

SIGNATURE:

[Signature]

6/18/01

FILED

01 NOV 13 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

193

**COHEN. NORRIS. SCHERER
WEINBERGER & WOLMER**

ATTORNEYS AT LAW

FRED C. COHEN, P.A.**
GREGORY R. COHEN
BERNARD A. CONKO*
BLAINE C. DICKENSON
DAVID B. NORRIS, P.A.
PETER R. RAY
ERIC M. SAUERBERG*
KENNETH J. SCHERER, P.A.
KYLE A. SILVERMAN*
JAMES S. TELEPMAN***
ROBERT M. WEINBERGER, P.A.
BRENT G. WOLMER, P.A.

*Of Counsel
**Board Certified Real Estate
***Board Certified Business Litigation

OF COUNSEL:

RICHARD S. RACHLIN, P.A.

RICHARD S. RACHLIN*

CHRISTOPHER W. KAMMERER

*Board Certified Civil Trial Attorney

June 18, 2001

COPY

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

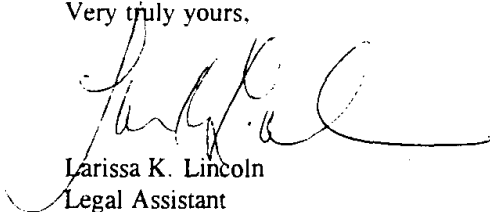
Re: **2001 Uniform Business Report (UBR)**
UNIPART CAPITAL, LTD, INC.
a Florida corporation

Dear Sir/Madam:

Enclosed please find the executed original of the above referenced Report together with a check for \$150.00. Please note that this form was inadvertently misplaced.

Please file the UBR accordingly. Thank you.

Very truly yours,


Larissa K. Lincoln
Legal Assistant

sosUBRLate.ltr
enclosures

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

712 U.S. HIGHWAY ONE • SUITE 400 • P.O. BOX 13146 • NORTH PALM BEACH, FLORIDA 33408-7146
TELEPHONE: (561) 844-3600 • FACSIMILE: (561) 842-4104

COHEN, NORRIS, SCHERER
WEINBERGER & WOLMER

ATTORNEYS AT LAW

FRED C. COHEN, P.A.
GREGORY R. COHEN
BERNARD A. CONKO*
BLAINE C. DICKENSON
DAVID B. NORRIS, P.A.
PETER R. RAY
ERIC M. SAUERBERG
KENNETH J. SCHERER, P.A.
KYLE A. SILVERMAN*
JAMES S. TELEPMAN***
ROBERT M. WEINBERGER, P.A.
BRENT G. WOLMER, P.A.

OF COUNSEL:
RICHARD S. RACHLIN, P.A.
RICHARD S. RACHLIN
CHRISTOPHER W. KAMMERER

*Board Certified Civil Trial Attorney

November 9, 2001

*Of Counsel
**Board Certified Real Estate
***Board Certified Business Litigation

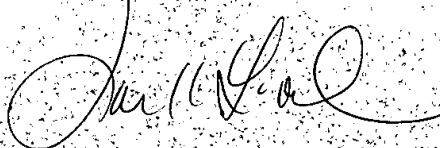
Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re UNIPART CAPITAL LTD., INC.
2001 Uniform Business Report
Our File No. 7391/003

Dear Sir/Madam:

Pursuant to our telephone conversation with your office, enclosed please find an additional check in the amount of \$400.00 which you required in order to bring the above referenced corporation's status current. The annual report together with a check in the amount of \$150.00 for the filing fee was sent to you in June (please see enclosed copies). Please bring this corporation up to date. Thank you for your assistance in this matter.

Very truly yours,



Larissa K. Lincoln
Legal Assistant

2001UBRssos.ltr
enclosures

cc: Robert Gibbs

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

712 U.S. HIGHWAY ONE • SUITE 400 • P.O. BOX 13146 • NORTH PALM BEACH, FLORIDA 33408-7146
TELEPHONE: (561) 844-3600 • FACSIMILE: (561) 842-4104