

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91618 018 ***150.00

DOCUMENT # F99000006758

1. Entity Name

VAN CLEEF & ARPELS, INC.

Principal Place of Business

**744 5TH AVENUE
NEW YORK NY 10019**

Mailing Address

**744 5TH AVENUE
NEW YORK NY 10019**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-1432455

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525

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) ☒

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	P	GUEDJ, NATHALIE	744 5TH AVENUE NEW YORK NY		D	DESTINO, RALPH	744 5TH AVENUE NEW YORK, NY
	T	TE LINTELO, JAN	744 5TH AVENUE NEW YORK NY		D	PERLIN, ALAIN DOMINIQUE	744 5TH AVENUE NEW YORK, NY
	S	BERG, ILLENE	744 5TH AVENUE NEW YORK NY				
	D	ARPELS, CLAUDE J	744 5TH AVENUE NEW YORK NY				
	D	GUICHOT, ISABELLE	744 5TH AVENUE NEW YORK NY				
	D	PERLIN, ALAIN DOMINIQUE	744 5TH AVENUE NEW YORK NY				

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
TE LINTELO

max 19 '02

(212)-6449500