## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Jan 18, 2000 8:00 am Secretary of State DOCUMENT # **H00263** 1. Entity Name THE TOWNSEND WOODFORD GROUP, INC. 01-18-2000 90071 038 \*\*\*150.00 Mailing Address Principal Place of Business C/O CHARLES G. VISCONTI C/O CHARLES G. VISCONTI STE 1612. 90 WEST STR STE 1612. 90 WEST STR OUUDIS NEW YORK NY 10006-1039 INEW YORK NY 10006 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. # etc. Suite, Apt. #, etc. STE 1500, 90 WEST STR. STE 1500, 90 WEST STR. 4. FEI Number Applied For City & State City & State 59-2397238 remains a Not Aggin Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAMPELL, PAUL Street Address (P.O. Box Number is Not Acceptable) STE 202, 125 WORTH AVE PALM BEACH FL 33480 Zip Code FL 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TIT! F ☐ Delete TITLE Change NAME RAMPELL, PAUL NAME STREET ADDRESS STREET ADDRESS **STE 202, 125 WORTH AVE** CITY-ST-ZIP CITY-ST-7IP PALM BCH FL 33480 💢 Change Addition ☐ Delete TITLE TITLE STE 1500, 90 WEST STR. visconti, charles G. NAME NAME STREET ADDRESS STREET ADDRESS STE 1612, 90 WEST STR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10006** Change ☐ Addition --- Delete --- --TITLE TITLE NAME BITALVO, LOUISE NAME RO. BOX 698 STREET ADDRESS STREET ADDRESS 26 HIGHLAND ROAD CITY-ST-ZIP CITY-ST-ZIP **ROCKY POINT NY 11778** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR