

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 15, 2002 8:00 am
Secretary of State

01-15-2002 90017 041 ***150.00

DOCUMENT # H00263

1. Entity Name
THE TOWNSEND WOODFORD GROUP, INC.

Principal Place of Business

**C/O CHARLES G. VISCONTI
STE 401 120 WEST 44TH STREET
NEW YORK NY 10036
US**

Mailing Address

**C/O CHARLES G. VISCONTI
STE 401 120 WEST 44TH STREET
NEW YORK NY 10036
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2397238

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**RAMPELL, PAUL
STE 202, 125 WORTH AVE
PALM BEACH FL 33480**

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 ☐ Delete
NAME **D**
STREET ADDRESS **RAMPELL, PAUL**
CITY-ST-ZIP **STE 202, 125 WORTH AVE
PALM BCH FL 33480**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **PT**
STREET ADDRESS **VISCONTI, CHARLES G.**
CITY-ST-ZIP **STE 1500, 50 WEST STR
NEW YORK NY 10006**

TITLE ☒ Change ☐ Addition
NAME **PT**
STREET ADDRESS **VISCONTI, CHARLES G.**
CITY-ST-ZIP **STE 401, 120 WEST 44TH STREET
NEW YORK NY 10036**

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **BITALVO, LOUISE**
CITY-ST-ZIP **P O BOX 698
ROCKY POINT NY 11778**

TITLE ☒ Change ☐ Addition
NAME **S**
STREET ADDRESS **BITALVO, LOUISE**
CITY-ST-ZIP **PO BOX 702
WADING RIVER, NY 11792-0702**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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)(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: **CHARLES G. VISCONTI, PRESIDENT**

JAN. 7TH 2002

917-510-9938

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)