

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90193 033 ***150.00

DOCUMENT # H69927

1. Entity Name

V.E. POWER DOOR II CORP.



Principal Place of Business

**3516 E. NORVELL BRYANT HWY.
POST OFFICE BOX 1420
HERNANDO FL 34442**

Mailing Address

**3516 E. NORVELL BRYANT HWY.
POST OFFICE BOX 1420
HERNANDO FL 34442**

2. Principal Place of Business

3. Mailing Address

PO Box 663

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Commack, NY

4. FEI Number

11-2751014

Applied For

Not Applicable

Zip

Country

Zip

11725

Country

USA

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

**JOHN GREENE CORPORATION
3516 NORVELL BRYANT HIGHWAY
HERNANDO FL 34442**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DVP** ☐ Delete
NAME **LANZARONE, ED**
STREET ADDRESS **140 EMJAY BLVD.**
CITY-ST-ZIP **BRENTWOOD NY**

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

TITLE **V** ☐ Delete
NAME **LANZARONE, S**
STREET ADDRESS **140 EMJAY BLVD**
CITY-ST-ZIP **BRENTWOOD NY**

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

TITLE **P** ☐ Delete
NAME **LANZARONE, ROBERT**
STREET ADDRESS **140 EMJAY BLVD.**
CITY-ST-ZIP **BRENTWOOD NY**

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

TITLE **D** ☐ Delete
NAME **LANZARONE, THOMAS**
STREET ADDRESS **140 EMJAY BLVD.**
CITY-ST-ZIP **BRENTWOOD NY**

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

TITLE **D** ☐ Delete
NAME **LANZARONE, JAMES**
STREET ADDRESS **140 EMJAY BLVD.**
CITY-ST-ZIP **BRENTWOOD NY**

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

TITLE **D** ☐ Delete
NAME **LANZARONE, GARY**
STREET ADDRESS **140 EMJAY BLVD.**
CITY-ST-ZIP **BRENTWOOD NY**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/03

Date

(31) 231-4500

Daytime Phone #

CR2E034 (10/02)