

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90235 007 ***150.00

DOCUMENT # J05109

1. Entity Name

GLOBAL DUTY FREE SUPPLY, INC.

Principal Place of Business

**109 LAFAYETTE DRIVE
 SYOSSET NY 11791
 US**

Mailing Address

**109 LAFAYETTE DRIVE
 SYOSSET NY 11791
 US**

2. Principal Place of Business

35 ENGEL STREET

3. Mailing Address

35 ENGEL STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

HICKSVILLE NY

City & State

HICKSVILLE NY

Zip

11801

Country

USA

Zip

11801

Country

USA

4. FEI Number

59-2702686

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**LOWENSTEIN, HENRY
 C/O SOUTH BEACH TAX FREE SMOPS
 1475 COLLINS AVENUE, APARTMENT 101
 MIAMI BEACH FL 33139**

7. Name and Address of New Registered Agent

Name

WEINER CUMMINGS + VITALE

Street Address (P.O. Box Number is Not Acceptable)

1428 BRICKELL AVE

City

MIAMI

FL

Zip Code

33131

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

Charles Famoso, CFO

CHARLES FAMOSO 4/30/01

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, 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 **P** ☐ Delete
 NAME **CRAMES, MARK D.**
 STREET ADDRESS **109 LAFAYETTE DRIVE**
 CITY-ST-ZIP **SYOSSET NY**

TITLE **CFO** ☐ Delete
 NAME **FAMOSO, CHARLES**
 STREET ADDRESS **109 LAFAYETTE DRIVE**
 CITY-ST-ZIP **SYOSSET NY**

TITLE **S** ☐ Delete
 NAME **CRAMES, ROBERT**
 STREET ADDRESS **109 LAFAYETTE DRIVE**
 CITY-ST-ZIP **SYOSSET NY**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **35 ENGEL STREET**
 CITY-ST-ZIP **HICKSVILLE NY 11801**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **35 ENGEL STREET**
 CITY-ST-ZIP **HICKSVILLE NY 11801**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **35 ENGEL STREET**
 CITY-ST-ZIP **HICKSVILLE NY 11801**

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles Famoso, CFO

4/30/01 (516) 681-3393

Date

Daytime Phone #

CR2E034 (10/00)