## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 04, 2000 8:00 am Secretary of State DOCUMENT # **K79391** 1. Entity Name ESSEX AGENCY OF FLORIDA, INC. 02-04-2000 90070 018 \*\*\*150.00 Principal Place of Business Mailing Address % NATIONAL CORPORATE RESEARCH LTD. % NATIONAL CORPORATE RESEARCH LTD. 1406 HAYS STREET, SUITE 2 1406 HAYS STREET, SUITE 2 TALLAHASSEE FL 32301 TALLAHASSEE FL 32301-2843 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-35 1559 1 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC." Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET SUITE 2 TALLAHASSEE FL 32301 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. by don't report 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) 1. 1. 1855 Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CCEO TITLE ☐ Change ☐ Addition TITLE Delete CROWE, KEVIN E NAME NAME STREET ADDRESS 825 THIRD AVENUE STREET AODRESS CITY-ST-7IP NEW YORK NY 10022 CITY-ST-7IP Addition Change TITLE □ Delete TITLE NICHOLAS, FREDERICK S III STREET ADDRESS **825 THIRD AVENUE** STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-ZIP ☐ Change ☐ Addition Delete .--TITLE ZYTLOWICZ, GREGORY G NAME STREET ADDRESS SEE ATTACHED STREET ADDRESS 825 THIRD AVENUE CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCCULLOCH, CRAIG NAME NAME STREET ADDRESS 215 GATEWAY ROAD WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPA VA 94558 1 Delete TITLE ☐ Change Addition TITLE STODDART, TIM NAME NAME STREET ADDRESS 825 THIRD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Change ☐ Addition Delete TITLE TITLE POWELL, JEFFERY D NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

215 GATEWAY ROAD WEST

NAPA CA 94558

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF SIGNING OFFICER OR DIRECTOR

119100

(&12)371-0303

Daytime Phone #