

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

02-05-2002 90115 006 ****55.00

DOCUMENT # M00000001237

1. Entity Name

AMBROSE EMPLOYER GROUP, LLC

Principal Place of Business

**60 BROAD STREET, SUITE 3402
NEW YORK NY 10004**

Mailing Address

**60 BROAD STREET, SUITE 3402
NEW YORK NY 10004****72501**

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3867443**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

Jonathan R. Giddings
Assistant Secretary

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/28/02

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE **CEO MGRM** ☐ Delete
 NAME **SLAMOWITZ, GREG**
 STREET ADDRESS **137 RIVERSIDE DRIVE, APT. 6E**
 CITY-ST-ZIP **NEW YORK NY 10024**

TITLE **CEO MGRM** ☐ Delete
 NAME **IORILO, JOHN**
 STREET ADDRESS **26 MAHER AVENUE**
 CITY-ST-ZIP **GREENWICH CT 06830**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

10. ADDITIONS/CHANGES

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

TITLE **MGRM** ☒ Change ☐ Addition
 NAME **IORILLO, JOHN** ← **Spelling correction**
 STREET ADDRESS
 CITY-ST-ZIP

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

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

REQUIRED**Slamowitz member 1/18/02****212-847-2326**

CFR0083 (9/01)

Attachment
918198
F1400000001237
72501
AMBROSE EMPLOYER GROUP, LLC

CT Corporation System
Attention: Melaine Francis, Rep.
111 8th Avenue - 13th Floor
New York, NY 10011

January 18, 2002

Re: Customer Number 09100578962

Dear Melaine,

As per my voice message to you today, enclosed please find our 2002 Florida Uniform Business Report (UBR) form that we have already signed. We also have enclosed a check for \$55.00 to cover the filing fee and certificate of status. We would greatly appreciate if you could sign and complete the form and mail it in on our behalf to Florida, along with the enclosed check. Again, thank you for your help and please feel free to contact me at 212-847-2623 should you have any questions at all.

Very truly yours,



Seth Bressman
Chief Accounting Officer

Encl. -