

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90331 045 ***150.00

DOCUMENT # P00000018248

1. Entity Name

WEST PALM FEET, INC.

291

Principal Place of Business

933 MACARTHUR BOULEVARD
MAHWAH NJ 07430

Mailing Address

933 MACARTHUR BOULEVARD
MAHWAH NJ 07430

00040006

2. Principal Place of Business

4354 Okeechobee Blvd

933 MACARTHUR BLVD.

MAHWAH
NJ 07430

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07430

City & State

West Palm Beach FL

City & State

4. FEL Number

65-0984711

Applied For

Not Applicable

Zip

Country

Zip

Country

33409

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

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
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
P JEFFREY A. GORDON
933 MACARTHUR BLVD., MAHWAH, NJ 07430

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
VP KATHLEEN GUINNESSY
933 MACARTHUR BLVD., MAHWAH, NJ 07430

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
S MAUREEN RICHARDS
933 MACARTHUR BLVD., MAHWAH, NJ 07430

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
AS ROBERT K. SCHILLING
933 MACARTHUR BLVD., MAHWAH, NJ 07430

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
T KATHLEEN GUINNESSY
933 MACARTHUR BLVD., MAHWAH, NJ 07430

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
D MARC G. SCHUBACK
933 MACARTHUR BLVD., MAHWAH, NJ 07430

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

APR 09 2001

201-934-2000

Date

Daytime Phone #

CR2E034 (10/00)