

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90331 044 ***150.00

DOCUMENT # P00000018251

1. Entity Name

HIALEAH FEET, INC.

Principal Place of Business

933 MACARTHUR BOULEVARD
MAHWAH NJ 07430

Mailing Address

933 MACARTHUR BOULEVARD
MAHWAH NJ 07430

2. Principal Place of Business

1734 WEST 49TH ST.

3. Mailing Address

933 MACARTHUR BLVD.

MAHWAH

N.J.

07430

Suite, Apt. #, etc.

HIALEAH FL

Zip

Country

33012

Zip

Country

4. FEI Number

05-0984708

Applied For

Not Applicable

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

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P Jeffrey A. Gordon ☐ Change ☒ Addition
NAME
STREET ADDRESS 933 MacARTHUR BLVD., MAHWAH, NJ 07430
CITY-ST-ZIP

TITLE VP Kathleen Guinnesssey ☐ Change ☒ Addition
NAME
STREET ADDRESS 933 MacARTHUR BLVD., MAHWAH, NJ 07430
CITY-ST-ZIP

TITLE S Maureen Richards ☐ Change ☒ Addition
NAME
STREET ADDRESS 933 MacARTHUR BLVD., MAHWAH, NJ 07430
CITY-ST-ZIP

TITLE AS Robert K. Schilling ☐ Change ☒ Addition
NAME
STREET ADDRESS 933 MacARTHUR BLVD., MAHWAH, NJ 07430
CITY-ST-ZIP

TITLE T Kathleen Guinnesssey ☐ Change ☒ Addition
NAME
STREET ADDRESS 933 MacARTHUR BLVD., MAHWAH, NJ 07430
CITY-ST-ZIP

TITLE D Mark G. Schuback ☐ Change ☒ Addition
NAME
STREET ADDRESS 933 MacARTHUR BLVD., MAHWAH, NJ 07430
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

APR 09 2001

Date

Daytime Phone #

201-934-2000

CR2E034 (10/00)