

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90331 038 ***150.00

DOCUMENT # P00000018265

1. Entity Name

SUNRISE FEET, INC.

(213)

Principal Place of Business

933 MACARTHUR BOULEVARD
MAHWAH NJ 07430

Mailing Address

933 MACARTHUR BOULEVARD
MAHWAH NJ 07430

2. Principal Place of Business

13001 W. SUNRISE BLVD

3. Mailing Address

933 MacArthur Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

SUNRISE FL

City & State

MAHWAH, NT

Zip

33323

Country

Zip

07430

Country

4. FEI Number

US-0984689

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 ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME P JEFFREY A. GORDON
STREET ADDRESS 833 MACARTHUR BLVD., MAHWAH, NJ 07430
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME VP KATHLEEN GUINNESSY
STREET ADDRESS 833 MACARTHUR BLVD., MAHWAH, NJ 07430
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME S MAUREEN RICHARDS
STREET ADDRESS 833 MACARTHUR BLVD., MAHWAH, NJ 07430
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME AS ROBERT K. SCHILLING
STREET ADDRESS 833 MACARTHUR BLVD., MAHWAH, NJ 07430
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME T KATHLEEN GUINNESSY
STREET ADDRESS 833 MACARTHUR BLVD., MAHWAH, NJ 07430
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME D MARC G. SCHUBACK
STREET ADDRESS 833 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:

Marc G. Schuback

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 09 2001

Date

201-934-2000

Daytime Phone #

MARC G. SCHUBACK

CR2E034 (10/00)