

FILED
Jul 10, 2003 8:00 am
Secretary of State

07-01-2003 90040 035 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000003843	
1. Entity Name UFOL CORPORATION	
Principal Place of Business 2624 ROBERT TRENT JONES, #612 ORLANDO, FL 32835	Mailing Address 2624 ROBERT TRENT JONES, #612 ORLANDO, FL 32835
2. Principal Place of Business 3084 McCord Blvd.	3. Mailing Address 3084 McCord Blvd
State, Apt. #, etc.	State, Apt. #, etc.
City & State Tallahassee, FL	City & State Tallahassee, FL
Zip 32303	Zip 32303
Country	Country
4. FEI Number 59-3690677	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
☒ CHECK HERE IF MAKING CHANGES	
6. Name and Address of Current Registered Agent LUSTIG, E. STEVEN 6601 TANGLEWOOD BAY DRIVE, APT 1802 ORLANDO, FL 32821	
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 subscribes statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>E. Steven Lustig</u> DATE <u>6/1/03</u> (NOTE: Please attach Agent Agreement required when substituting)	
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP P LUSTIG, E STEVEN 6601 TANGLEWOOD DRIVE, APT 1802 ORLANDO, FL 32835	TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP D WALLERUS, ROBERT C 3084 MCCORD BLVD TALLAHASSEE, FL 32303	TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP S GIAMPINO, ROBYN 22 COLES HILL N HALEDON, NJ 07608	TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition
12. 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, and/or other the empowered.	
SIGNATURE: <u>E. Steven Lustig</u> DATE <u>6/1/03</u> 407-239-2668	



Attachment 55050849
[REDACTED]
PO# 000003843
MyDotComster.com

UFOL Corporation

EXECUTIVE OFFICE:
425B PATERSON AVENUE
EAST RUTHERFORD, NJ 07073

phone: 201-531-9660
fax: 201-531-9657
e-mail: ROBYNGIAMPINO@PRODIGY.NET

SOUTHEAST REGIONAL OFFICE:
3084 MCCORD BLVD.
TALLAHASSEE, FL 32303

phone: 850-523-9805
fax: 850-562-6076
e-mail: ROBERTWALLERIUS@PRODIGY.NET

June 26, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: It happened again, please help correct a costly penalty from reoccurring.

To whom it may concern:

Our 2002 Uniform Business Report reflected a change of registered agent address to:

6501 Tanglewood Bay Drive – Apt. 1602
Orlando, Florida 32821

The UBR report for 2003 was never received by our registered agent and accordingly, upon discovery, we went online, download the forms and they are attached. We hope that the address correction is made and we receive the 2004 report booklet allowing timely filing prompted by receiving the same.

Respectfully,


Robert C. Wallerius
CFO