

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P16202

1. Entity Name
D'ANNUNZIO & SONS, INC.

FILED
Aug 08, 2001 8:00 am
Secretary of State

08-08-2001 90003 009 ***550.00

0106254 AT

Principal Place of Business
136 CENTRAL AVE.
CLARK NJ 07066
US

Mailing Address
136 CENTRAL AVENUE
CLARK NJ 07066
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 22-2335070

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GREGORY, NEIL
COLLIER PLACE I, SUITE 275
3003 TAMiami TRAIL NORTH
NAPLES FL 33940

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME D'ANNUNZIO, MICHAEL A.
STREET ADDRESS 1 JAME SCOURT
CITY-ST-ZIP SCOTCH PLAINS NJ 07076 ☐ Delete

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

TITLE VD
NAME D'ANNUNZIO, JOSEPH P.
STREET ADDRESS 1540 COOPER ROAD
CITY-ST-ZIP SCOTCH PLAINS NJ ☐ Delete

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

TITLE SD
NAME D'ANNUNZIO, STEPHEN
STREET ADDRESS 22 RAVENSWOOD LANE
CITY-ST-ZIP SCOTCH PLAINS NJ ☒ Delete

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

TITLE D
NAME D'ANNUNZIO, JOSEPH D.
STREET ADDRESS 6943 GREEN TREE DR
CITY-ST-ZIP NAPLES FL 34108 ☐ Delete

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

TITLE TD
NAME D'ANNUNZIO, JAMES J.
STREET ADDRESS 15 BLUE JAY CT
CITY-ST-ZIP WARREN NJ 07056 ☐ Delete

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

TITLE VP
NAME MANNING, RICHARD B
STREET ADDRESS 49 BEVERLY ROAD
CITY-ST-ZIP LIVINGSTON NJ ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

7/30/01
Date

(732) 574-1300
Daytime Phone #

CR2E034 (5/01)