2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State P16202 DOCUMENT # 1. Entity Name D'ANNUNZIO & SONS. INC. 04-01-2002 90636 007 ***150.00 Mailing Address Principal Place of Business 136 CENTRAL AVENUE 136 CENTRAL AVE. **CLARK NJ 07066** CLARK NJ 07066 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 22-2335070 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GREGORY, NEIL Street Address (P.O. Box Number is Not Acceptable) **COLLIER PLACE I. SUITE 275** 3003 TAMIAMI TRAIL NORTH NAPLES FL 33940 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE D'ANNUNZIO, MICHAEL A. NAME NAME 1 JAME SCOURT STREET ADDRESS STREET ADDRESS SCOTCH PLAINS NJ 07076 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE D'ANNUNZIO, JOSEPH P. NAME NAME STREET ADDRESS 1540 COOPER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCOTCH PLAINS NJ ☐ Change Addition ☐ Detete TITLE TITLE D'ANNUNZIO, STEPHEN NAME NAME STREET ADDRESS 22 RAVENSWOOD LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCOTCH PLAINS NJ ☐ Change Addition ☐ Delete TITLE TITLE D'ANNUNZIO, JOSEPH D. NAME NAME STREET ADDRESS 6943 GREEN TREE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 TITLE ☐ Delete TITLE Change Addition D'ANNUNZIO, JAMES J. NAME STREET ADDRESS STREET ADDRESS 15 BLUE JAY CT CITY-ST-7IP CITY-ST-ZIP WARREN NJ 07056 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MANNING, RICHARD B NAME **49 BEVERLY ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVINGSTON NJ 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:

A.DANNUNZIO NAME OF SIGNING OFFICER OR DIRECTOR