

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90161 036 ***150.00

DOCUMENT # P18969

1. Entity Name
YOO-HOO OF LOUISIANA CORPORATION



Principal Place of Business
**600 COMMERCIAL AVE
CARLSTADT NJ 07072**

Mailing Address
**600 COMMERCIAL AVE
CARLSTADT NJ 07072**

30067503



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-2604973**

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 ☐ Delete
NAME **PCEO**
STREET ADDRESS **BELITO, JOHN L**
CITY-ST-ZIP **166 W 88TH STREET
NEW YORK NY 10024**

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

TITLE ☐ Delete
NAME **SVP**
STREET ADDRESS **FUTTERER, BRUCE N**
CITY-ST-ZIP **4500 WESTWAY DRIVE
DALLAS TX 75205**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1 Cannon Lane**
CITY-ST-ZIP **Hampstead, London, England**

TITLE ☐ Delete
NAME **SVPS**
STREET ADDRESS **LYONS, GARY G**
CITY-ST-ZIP **169 SCARBOROUGH ROAD
BRIARCLIFF MANOR NY 10510**

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

TITLE ☐ Delete
NAME **SVCF**
STREET ADDRESS **ALLEN, RICHARD**
CITY-ST-ZIP **709 WESTCHESTER AVENUE
WHITE PLAINS NY 10604**

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

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **HUNTLEY, CHARLES N**
CITY-ST-ZIP **6 HIGH RIDGE PARK
STAMFORD CT 06905**

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

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **BACHNER, JOSEPH**
CITY-ST-ZIP **709 WESTCHESTER AVENUE
WHITE PLAINS NY 10604**

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

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 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

Date

Daytime Phone #

2/13/03 914-397-9228

CR2E034 (10/02)