

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P20910**

1. Entity Name

FOWNES BROTHERS & CO., INCORPORATED

FILED
Aug 27, 2002 8:00 am
Secretary of State

08-11-2002 90175 041 ***550.00

Principal Place of Business

411 FIFTH AVENUE
NEW YORK NY 10016

Mailing Address

411 FIFTH AVENUE
NEW YORK NY 10016

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

13-0738710

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HAYWOOD, CHARLES
MAJOR CENTER PLAZA SUITE #812
5728 MAJOR BOULEVARD
ORLANDO FL 32819

7. Name and Address of New Registered Agent

Name Leslie Haywood

Street Address (P.O. Box Number is Not Acceptable)

5728 Major BlvdSte 612City Orlando

FL

Zip Code

32819

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

Leslie Haywood8-20-02

Signature typed in printed name of registered agent who has a signature

(NOTE: Registered Agent signature required when re-appointing)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirements and elects to do so.
(See criteria on back)☐**FILE NOW!!! FEE IS \$550.00**

After September 13, 2002 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
GLUCKMAN, THOMAS
411 FIFTH AVENUE
NEW YORK NY☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GLUCKMAN, ROBY
411 FIFTH AVENUE
NEW YORK NY☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
TAUB, DAVID
411 FIFTH AVENUE
NEW YORK NY☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(c), 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 the 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 REQUIRED8/5/02212 683-0150

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone

CR2E034 14/02



Attachment

42243

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 14, 2002

FOWNES BROTHERS & CO., INCORPORATED
411 FIFTH AVENUE
NEW YORK, NY 10016

Subject: FOWNES BROTHERS & CO., INCORPORATED

Reference Number: **P20910**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$550.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The new registered agent must sign accepting the designation.

**TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION,
PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF
CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA
32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the
Division of Corporations at (850) 488-9000.

/JG
ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314