

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90088 044 ***158.75

DOCUMENT # P28174

1. Entity Name
LEGGETTE, BRASHEARS & GRAHAM, INC.

Principal Place of Business

Mailing Address

**126 MONROE TURNPIKE
 TRUMBULL CT 06611
 US**

**126 MONROE TURNPIKE
 TRUMBULL CT 06611
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-0946970

Applied For

Not Applicable

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

WILEY, DAVID

**10014 N. DALE MABRY HWY.
 STE. 205
 TAMPA FL 33618**

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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 ☐ Delete
 NAME **VP**
 STREET ADDRESS **BUZEA, DAN C**
 CITY-ST-ZIP **42 WAYSIDE DR
 WHITE PLAINS NY**

TITLE ☐ Delete
 NAME **TS**
 STREET ADDRESS **BITTNER, WILLIAM H**
 CITY-ST-ZIP **30 MUDRY FARM RD
 BROOKFIELD CTR CT**

TITLE ☐ Delete
 NAME **VP**
 STREET ADDRESS **BECKMAN, WILLIAM K**
 CITY-ST-ZIP **10 SUGAR HILL RD
 NEWTOWN CT**

TITLE ☐ Delete
 NAME **CD**
 STREET ADDRESS **SLAYBACK, RUSSELL G**
 CITY-ST-ZIP **4 INCREASE LANE
 GREEN FARMS CT 06436**

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **LENNOX, JEFFREY B**
 CITY-ST-ZIP **18 WHITE BIRCH COURT
 SHELTON CT 06484**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

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

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

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

**See Attached Roster
 of all Directors.**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

203-452-3120

CR2E034 (9/01)

Attachment # P28174
CORLETO & ASSOCIATES, P.C. 418706
ATTORNEYS & COUNSELORS

50 MAIN STREET
SUITE 1000, PMB 1011
WHITE PLAINS, NEW YORK 10606
TELEPHONE (914) 762-2610
FACSIMILE (914) 762-2651

107 MILL PLAIN ROAD
SUITE 200
DANBURY, CONNECTICUT 06811-6100
TELEPHONE (203) 790-7540
FACSIMILE (203) 790-7536
www.corletofirm.com

35 ROOSEVELT AVENUE
SYOSSET, NEW YORK 11791-3013
TELEPHONE (516) 496-9044
FACSIMILE (516) 496-9047

REPLY TO:

Danbury

WRITER'S DIRECT:

203 790-7540

February 20, 2002

VIA CERTIFIED MAIL-RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, Florida 32399

Re: Leggette, Brashears and Graham, Inc.
(Document No. P28174)

Dear Sir/Madam:

Enclosed please find the 2002 Annual Report. Also enclosed is a check payable to the Department of State in the amount of \$158.75 representing the fee for filing (\$150.00) and the fee for a certificate of status (\$8.75).

Please forward the certificate of status to my attention at our Danbury, Connecticut address.

Thank you for your courtesy and attention.

Very truly yours,

CORLETO & ASSOCIATES, P.C.



Dharman P. Niles

DPN/gvb

Enclosures: 2002 Annual Report
\$158.75 check