

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

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DOCUMENT # **P 32 752**

1. Entity Name

Colorado Prime Corporation

02 NOV 27 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

500 Bi County Blvd

3. Mailing Address

500 Bi County Blvd

Suite, Apt. #, etc.

Suite 400

Suite, Apt. #, etc.

Suite 400

City & State

Farmingdale

City & State

NY

Zip

11735

Country

Zip

11735

Country

USA

4. FEI Number

11-2826129

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

The Prentice-Hall Corp. System,

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

110 North Magnolia Street

Tallahassee FL 32301

City

FL

Zip Code

32301

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IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
**CFO
Fred Spivak
500 Bi County Blvd. # 400
Farmingdale NY 11735**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treas. / Sec.
Greg Isagro
500 Bi-County Blvd # 400
Farmingdale NY 11735**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Pres.
Paul Roman
500 Bi-County Blvd. # 400
Farmingdale NY 11735**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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10/29/02--01136--025 **150.00**

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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 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 #

CR2E034B (12/01)

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10/21/02

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314-6327

Enclosed is the application for the 2002 annual report. Last year in a memo dated 11/28/01 I requested that all information regarding annual reports be mailed to my attention. Unfortunately, I never received the original report. Attached is my \$150.00 fee for the annual report. In a phone conversation with Barbara Mitchell, I explained what had happened and she told me I could forward the \$ 150 with the application but that I would need to re-file again in January for 2003. She explained that if I have not received any correspondence by February, I should call her back and we can expedite it as soon as possible.

If you need any additional information, please call my at 631-694-1111 ext 531.

Thank you,

Anna Cilmi
Colorado Prime Corporation
500 Bi-County Blvd. Suite 400
Farmingdale, NY 11735