

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 05, 2003 8:00 am
Secretary of State

09-05-2003 90114 041 ***550.00

0145280 AB

DOCUMENT # P40440

1. Entity Name
UV SALES, INC.



Principal Place of Business
**34 STATE ST
OSSINING NY 10562
US**

Mailing Address
**34 STATE ST
OSSINING NY 10562
US**

2. Principal Place of Business
24 Link Drive

3. Mailing Address
24 Link Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Rockleigh, NJ

City & State
Rockleigh, NJ

Zip Country
07647 US

Zip Country
07647 US

4. FEI Number **22-3185946**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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 \$550.00
After September 10, 2003 Fee will be \$750.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HESSEL, JOHN 34 STATE ST OSSINING NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANO, MARK 34 STATE STREET OSSINING NY 10562	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MORRIS, ANDREW 34 STATE ST OSSINING NY 10562	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SANO, MARK 34 STATE ST. OSSINING NY.10562	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Hessel, John 24 Link Drive Rockleigh, NJ, 07647	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Josh Onishi, Josh 24 Link Drive Rockleigh, NJ, 07647	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Daniel Gray 24 Link Drive Rockleigh, NJ, 07647	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)