

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90225 012 ***150.00

DOCUMENT # P93000004038

1. Entity Name
NORTHROP AND JOHNSON HOLDING COMPANY, INC.



Principal Place of Business
1901 SE 4TH AVE
FT LAUDERDALE FL 33316
US

Mailing Address
1901 SE 4TH AVE
FT LAUDERDALE FL 33316
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 **65-0524880**

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

MERRIGAN, KEVIN
1901 SE 4TH AVE
FT LAUDERDALE FL 33316

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

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	TS	<input type="checkbox"/> Delete
NAME	MERRIGAN, KEVIN E	
STREET ADDRESS	1901 SE 4TH AVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	LESLIE, ROBERT D	
STREET ADDRESS	1901 SE 4TH	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	LEO, JOHN P JR	
STREET ADDRESS	1901 SE 4TH AVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	P	<input type="checkbox"/> Delete
NAME	VLIET, KEES V	
STREET ADDRESS	1901 SE 4TH AVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	HALSTEAD, HENRY F	
STREET ADDRESS	1901 SE 4TH AVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	ED	<input checked="" type="checkbox"/> Delete
NAME	LUKOSKIE, FAY	
STREET ADDRESS	3351 TWIN LAKES TERRACE #101	
CITY-ST-ZIP	FORT PIERCE FL 34951	

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Merrigan, Kevin E.	
STREET ADDRESS	1901 SE 4th Avenue	
CITY-ST-ZIP	Ft. Lauderdale, FL	
TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Leslie, Robert D.	
STREET ADDRESS	1901 SE 4th Avenue	
CITY-ST-ZIP	Ft. Lauderdale, FL	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Vliet, Kees V.	
STREET ADDRESS	1901 SE 4th Avenue	
CITY-ST-ZIP	Ft. Lauderdale, FL	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Halsted, Henry F.	
STREET ADDRESS	1901 SE 4th Avenue	
CITY-ST-ZIP	Ft. Lauderdale, FL	
TITLE	ED	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	O'Connell, Lisa M.	
STREET ADDRESS	1901 SE 4th Avenue	
CITY-ST-ZIP	Ft. Lauderdale, FL	

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

4/21/03

Date

Daytime Phone #

9545223344

CR2E034 (10/02)