2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State DOCUMENT # P93000078199 1. Entity Name 05-02-2002 90069 002 ***150 00 TRIBORO WHOLESALE, INC. Principal Place of Business Mailing Address 455 FAIRWAY DR. 777 TERRACE AVE 2ND PLACE SUITE 102 HARBROUCK NJ 07614 **DEERFIELD BEACH FL 33441** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0463265 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HRABOVSKY, PAUL Street Address (P.O. Box Number is Not Acceptable) 455 FAIRWAY DR STE 102 **DEERFIELD BEACH FL 33441** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax fling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition ☐ Change NAME CONIGLIO, LOUIS J NAME STREET ADDRESS 7111 WOOD BRIDGE COURT STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST-7IP DT: ☐ Delete TITLE ☐ Change ☐ Addition NAME CONIGLIO, MARY NAME STREET ADDRESS 7111 WOODBRIDGE COURT STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP TITLE **DPS** ☐ Delete TITLE Change ☐ Addition NAME CONIGLIO, ROSARIO NAME STREET ADDRESS 7111 WOODBRIDGE COURT STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33434** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHAPIRO, HARVEY NAME STREET ADDRESS 122 BURRS LANE STREET ADDRESS CITY-ST-ZIP DIX HILLS NY 11746 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-7IP

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HARVEY SHAPIRO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED

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