

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

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

05-06-2002 90181 004 ***150.00

DOCUMENT # P95000086464

1. Entity Name

HAND BRAND DISTRIBUTION, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
9845 N.E. 2nd Avenue

Suite, Apt. #, etc.

3. Mailing Address
9845 N.E. 2nd Avenue

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Miami Shores, FL

Zip
33138

Country
USA

City & State
Miami Shores, FL

Zip
33138

Country
USA

4. FEI Number
65-0622463

Applied For
☐ Not Applicable

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Gayle Coleman

Street Address (P.O. Box Number is Not Acceptable)
2255 Glades Road

Suite
Suite 340W

City Boca Raton **FL** **Zip Code** 33431

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

Gayle Coleman
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/19/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1st Fee is \$150.00

After May 1st 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
D/C
NAME
Milici, Tony
STREET ADDRESS
9053 Gray Fox Drive
CITY - ST - ZIP
Evergreen, CO 80439

TITLE
D
NAME
Boucher, Jr., Henry J.
STREET ADDRESS
5 Wicks End Lane
CITY - ST - ZIP
Wilton, CT 06897

TITLE
D
NAME
John Taggart
STREET ADDRESS
585 N.E. 102nd Street
CITY - ST - ZIP
Miami, FL 33138

TITLE
P
NAME
Wollner, Nicolas
STREET ADDRESS
900 Broadway, #1002
CITY - ST - ZIP
New York, NY 10003

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

N. Wollner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

N. WOLLNER

4/22/02

Date

Daytime Phone #

CR2E034B (12/01)

ATTACHMENT

PROSKAUER ROSE LLP

2255 Glades Road
Suite 340 West
Boca Raton, FL 33431-7360
Telephone 561.241.7400
Elsewhere in Florida
800.432.7746
Fax 561.241.7145

NEW YORK
LOS ANGELES
WASHINGTON
NEWARK
PARIS

Direct Dial 561.995.4704

SENT VIA FEDERAL EXPRESS

April 26, 2002

Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

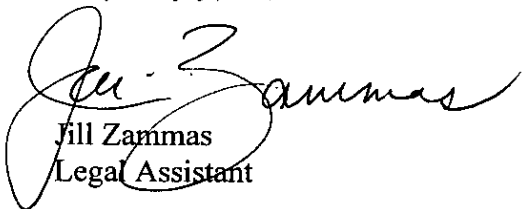
Re: Hand Brand Distribution, Inc.
Document Number: P95000086464

Dear Sir/Madam:

Enclosed is the 2002 Uniform Business Report for Hand Brand Distribution, Inc. and a check in the amount of \$150.00 to cover the cost of filing this document.

Please have this report filed as soon as possible.

Very truly yours,


Jill Zammas
Legal Assistant

Enclosure

cc w/enc.: Mr. Nicolas Wollner
David W. Sloan, Esq.