

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

192

01 OCT 19 AM 9:38

DOCUMENT # P96000058225

1. Entity Name

PHOENIX INTERNATIONAL NORTH AMERICA INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

100 CALVERT AVE.

3. Mailing Address

100 CALVERT AVE.

Suite, Apt. #, etc.

ONE

Suite, Apt. #, etc.

ONE

City & State

West Babylon, N.Y.

City & State

West Babylon, N.Y.

Zip

11704

Country

USA

Zip

11704

Country

USA

4. FEI Number

11-3564594

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

Laura R. Dunlap
as its agent

SIGNATURE

Laura R. Dunlap

Signature, typed or printed name of registered agent and office applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

10/19/01

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

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

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: President - Secretary
NAME: RON SCOTT
STREET ADDRESS: 100 CALVERT AVE. #1
CITY-ST-ZIP: West Babylon, N.Y. 11704

☒ Delete

TITLE: Vice President
NAME: RON SCOTT
STREET ADDRESS: 100 CALVERT AVE. #1
CITY-ST-ZIP: West Babylon, N.Y. 11704

☒ Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

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TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: President - Secretary
NAME: CHARLES SCALA
STREET ADDRESS: 2390 ROYAL PALM DRIVE
CITY-ST-ZIP: PALM BEACH, FL. 32905

☐ Change ☒ Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

☐ Change ☐ Addition

TITLE:
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☐ Change ☐ Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

☐ Change ☐ Addition

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 receiving 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.

SIGNATURE:

Ron Scott
President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/11/01

Date

631 661-4437

Daytime Phone #

CR2E034 (11/00)

200004645522-4

REINSTATEMENT 97-01

SP



292

ACCOUNT NO. : 072100000032

REFERENCE : 708747 116688A

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 1350.00

ORDER DATE : October 1, 2001

ORDER TIME : 11:37 AM

ORDER NO. : 708747-005

CUSTOMER NO: 116688A

CUSTOMER: Mr. Ron Scott
Mr. Ron Scott
130 Deep Park Avenue

Babylon, NY 11702-2831

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 OCT 19 PM 12:20

RECEIVED

DOMESTIC FILINGS

NAME: PHOENIX INTERNATIONAL NORTH
AMERICA, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133
EXAMINER'S INITIALS