

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000005264

1. Entity Name

FELIX EQUITIES OF FLA. INC.

Principal Place of Business

Mailing Address

4435 OLD WINTER GARDEN ROAD
ORLANDO FL 32802

P O BOX 650
LINCOLNDALE NY 10540-0650

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

22-3570283

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC
4435 OLD WINTER GARDEN ROAD
ORLANDO FL 32802

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME PETRILLO, FELIX M
STREET ADDRESS 3 CAROL LANE
CITY-ST-ZIP MAMARONECK NY 10543

TITLE D ☐ Delete
NAME PETRILLO, CAROL A
STREET ADDRESS 3 CAROL LANE
CITY-ST-ZIP MAMARONECK NY 10543

TITLE VPD ☐ Delete
NAME PETRILLO, FELIX J
STREET ADDRESS 3 CAROL LANE
CITY-ST-ZIP MAMARONECK NY 10543

TITLE VP ☒ Delete
NAME VESCIO, WILLIAM J
STREET ADDRESS 144 OLD BRIARCLIFF RD
CITY-ST-ZIP BRIARCLIFF MANOR NY 10510

TITLE D ☐ Delete
NAME PETRILLO, MICHAEL V
STREET ADDRESS 3 CAROL LANE
CITY-ST-ZIP MAMARONECK NY 10543

TITLE ST ☐ Delete
NAME FRENCH, ALBERT A
STREET ADDRESS 1770 FRENCH HILL RD
CITY-ST-ZIP YORKTOWN HEIGHTS NY 10598

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition

NAME Executive Vice President
STREET ADDRESS John A. Rupich
CITY-ST-ZIP 522 Albradt St.
Paramus NJ 07652

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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 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.

SIGNATURE:

Albert A. French Corp
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 3-24-00 Daytime Phone # 914/248-8500

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90196 002 ***158.75



DO NOT WRITE IN THIS SPACE

CR25034 (9/00)