

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P98000037873**

1. Entity Name

UT MANAGEMENT, INC.**FILED**
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90113 050 ***150.00

Principal Place of Business

Mailing Address

C/O ULTIMA TRIM, LLC
2520 NORTH POWERLINE ROAD #305
POMPANO BEACH FL 33069C/O ULTIMA TRIM, LLC
2520 NORTH POWERLINE ROAD #305
POMPANO BEACH FL 33069-1055

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0830342

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 State10. 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 **P** ☒ Delete
NAME **UMLAUF, MICHAEL J**
STREET ADDRESS **2520 NORTH POWERLINE ROAD, #305**
CITY-ST-ZIP **POMPANO BEACH FL 33069**TITLE **D** ☐ Change ☒ Addition
NAME **Lauren Reddington**
STREET ADDRESS **404 East 79th Street**
CITY-ST-ZIP **New York, NY 10021**TITLE **EVP** ☒ Delete
NAME **ROSENBERG, MARK H**
STREET ADDRESS **505 EIGHTH AVENUE, SUITE 300**
CITY-ST-ZIP **NEW YORK NY 10018**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **T** ☐ Delete
NAME **ESCOBAR, HECTOR**
STREET ADDRESS **2520 NORTH POWERLINE ROAD, #305**
CITY-ST-ZIP **POMPANO BEACH FL 33069**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Delete
NAME **DELMAN, STEPHEN B**
STREET ADDRESS **505 EIGHTH AVENUE, SUITE 300**
CITY-ST-ZIP **NEW YORK NY 10018**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen B. Delman, Secretary 4/28/00 279-9500

Date

Daytime Phone #

(212)

CR2E034 (9/99)