

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State
 04-16-2002 90131 013 ***150.00

DOCUMENT # P98000063247

1. Entity Name
MVSA COMPANY, INC.

Principal Place of Business
**8813 WESTERN WAY
 JACKSONVILLE FL 32245-7604**

Mailing Address
**ONE MERCEDES DR.
 MONTVALE NJ 07645**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3526962**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	VPS MATURA, TRACEY 216 BROOKSIDE AVE, 1ST FLOOR HO HO KUS NJ 07423	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LASPADA, ANTHONY P 671 HANDWERG DR RIVER VALE NJ 07675	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ENDERS, KENNETH 6 JONATHAN COURT WARWICK NY 10990	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT KRITSCHGAU, JUERGEN 5 GRAHAM COURT RYE NY 10580	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HOXSIE, NEAL E 37 E WASHINGTON CLARKSTON MI 48346	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HUSS, ALLAN M 4934 PEGGY STREET WEST BLOOMFIELD MI 48322	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Please See Attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 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

Date

Daytime Phone #

Tracey Matura, Tracey Matura 4/3/02 (201) 573-0600

CR2E034 (9/01)

Attachment

P98000063247

MVSA COMPANY, INC.

830388

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Kenneth Enders	President	6 Jonathan Court Warwick, NY 10990
Juergen Kritschgau	Vice President & Treasurer	5 Graham Court Rye, NY 10580
Neal E. Hoxsie	Assistant Treasurer	37 E. Washington Clarkston, MI 48346
Tracey Matura	Vice President & Secretary	644 Maxwell Place Ridgewood, NJ 07450
Anthony P. La Spada	Assistant Secretary	671 Handweg Drive River Vale, NJ 07675
Allan M. Huss	Assistant Secretary	4934 Peggy Street West Bloomfield, MI 48322

Term: Until next Board of Directors meeting

Business Address for All Officers: One Mercedes Drive Montvale, NJ 07645

Attachment

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830388

MVSA COMPANY, INC.

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Kenneth Enders	Chairman	6 Jonathan Court Warwick, NY 10990
Juergen Kritschgau	Director	5 Graham Court Rye, NY 10580
Tracey Matura	Director	644 Maxwell Place Ridgewood, NJ 07450

Term: Until next Board of Directors meeting

Business Address for All Directors: One Mercedes Drive Montvale, NJ 07645