

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 999000108632

1. Entity Name

POLYFILM TRADING, INC.

Principal Place of Business

Mailing Address

Loeb Block & Partners
505 Park Avenue, Ste 900
New York, NY 10022

Loeb Block & Partners
505 Park Avenue
Ste 900
New York, NY 10022

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

13-4193217

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

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

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
ARER 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME Howard Berke
STREET ADDRESS 505 Park Avenue - 9th FL.
CITY-STATE-ZIP New York, NY 10022

☐ Delete

☐ Change ☐ Addition

TITLE A
NAME Herbert Selzer
STREET ADDRESS 505 Park Avenue - 9th FL.
CITY-STATE-ZIP New York, NY 10022

☐ Delete

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

☐ Change ☐ Addition

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☐ Delete

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

☐ 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 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 #

Herbert Selzer

10/18/01

FILED

01 OCT 22 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/27/01 90001/021 \$150.00
DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

LOEB, BLOCK & PARTNERS LLP
ATTORNEYS AT LAW

505 PARK AVENUE
NEW YORK, N.Y. 10022

2012
TELEPHONE 212-755-5510
TELECOPIER 212-755-1777

RENÉ LOEB (1905-1993)

LEONARD WACKSMAN
OF COUNSEL

CHARLES J. BLOCK *
HERBERT M. SELZER
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HOWARD BERKE *
JEFFREY E. WACKSMAN
DAVID R. GOLDBERG
DAVID J. LEIBMAN **

October 18, 2001

AMY SEMEL *
DRAKE D. MCKENNEY ***
DANIEL BEKELE
EUGENE J. RIORDAN

* ALSO ADMITTED IN D.C.
** ALSO ADMITTED IN FLORIDA
*** ALSO ADMITTED IN NEW JERSEY
** ALSO ADMITTED IN CONNECTICUT
*** ALSO ADMITTED IN MICHIGAN

State of Florida
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

Re: **Polyfilm Trading, Inc.**
Document No. P99000108632

Gentlemen:

We received notice and a copy of a Certificate of Administrative Dissolution or Revocation for our client, Polyfilm Trading, Inc., which has apparently been statutorily dissolved due to a failure to file the company's 2001 Uniform Business Report.

In a phone conversation with Eula Peterson on October 16, 2001, I was informed that the form we submitted in late March was not accepted for filing due to a lack of a Federal Tax Identification Number ("FEIN"), and was returned to us. We did not receive the returned form. In addition, Box 4, requesting the FEIN, on the form we submitted was marked "Applied For", and the check we submitted was cashed in late April.

Enclosed is a revised form, containing the Company's FEIN, 13-4193217, which, we expect, with the \$150 fee paid on time, will bring our client back to good standing in Florida.

Please feel free to call me directly with any questions or comments.

Sincerely,


John C. Doherty

JCD:jlf

Encl.