

2002 UNIFORM BUSINESS REPORT (UBR)

2/

FILED
Mar 12, 2002 8:00 am
Secretary of State

02-07-2002 90006 046 ***158.75

DOCUMENT # S53355

1. Entity Name
NORTH FORK MANAGEMENT, INC.

Principal Place of Business
P.O. BOX 158
FRANKLIN LAKES NJ 07417

Mailing Address
P.O. BOX 158
FRANKLIN LAKES NJ 07417



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-3126370

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

HOFMANN, OTMAR
3254 DOCKAGE WAY
PALM CITY FL 34990

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

1/15/02

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	P BOMMER, PETER K. 895 HIGH RD FRANKLIN LAKES NJ 07417 <i>President</i>	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V.P. BOMMER, STEPHEN K. 504 VAN DYKE ST RIDGEWOOD NJ 07450 <i>V.P.</i>	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP VANDERBERG, CLAS 15 BYRON ST CALDWELL NJ <i>retired</i>	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S. Bommer 895 High Mt Rd. FRANKL. NJ 07417 <i>V.P.</i>	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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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 #

1/15/02
891 3785

CR2034 (9/01)