

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V42610

1. Entity Name

STERLING VISION OF PADDOCK MALL, INC.

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90134 001 ***150.00

Principal Place of Business

1500 HEMPSTEAD TURNPIKE
EAST MEADOW NY 11554
US

Mailing Address

1500 HEMPSTEAD TURNPIKE
EAST MEADOW NY 11554
US

00040700



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **11-3116294**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO FL 32811

7. Name and Address of New Registered Agent

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, 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

TITLE **P** ☒ Delete
NAME **COHEN, ROBERT**
STREET ADDRESS **280 DOLPHIN DR**
CITY-ST-ZIP **WOODMERE NY**

TITLE **P** ☒ Delete
NAME **COHEN, ALAN**
STREET ADDRESS **3 SURREY LANE**
CITY-ST-ZIP **OLD WESTBURY NY**

TITLE **VP** ☒ Delete
NAME **JERRY, DARNELL**
STREET ADDRESS **152 OLD WILLET PATH**
CITY-ST-ZIP **SMITHTOWN NY 11787**

TITLE **T** ☒ Delete
NAME **WILLIAM J YOUNG**
STREET ADDRESS **12 WINDING LN**
CITY-ST-ZIP **RUNKONKOMA NY 11779**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Change ☒ Addition
NAME **Michael McKeeney**
STREET ADDRESS **1500 Hempstead Tpk**
CITY-ST-ZIP **EAST MEADOW NY 11554**

TITLE **Pres** ☐ Change ☒ Addition
NAME **Nicholas S. KASARI**
STREET ADDRESS **12228 Branico Lane**
CITY-ST-ZIP **SAN DIEGO, CALIF. 90129**

TITLE **VP** ☐ Change ☒ Addition
NAME **PAUL TARMAN**
STREET ADDRESS **155 Hempstead Drive**
CITY-ST-ZIP **Bloomington, ILL 60108**

TITLE **VP-Finance** ☐ Change ☒ Addition
NAME **George Papadopoulos**
STREET ADDRESS **8600 Boulevard East, 5F**
CITY-ST-ZIP **North Bergen, NJ. 07047**

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:

George Papadopoulos
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Papadopoulos
Date

4/17/01 (516) 390-2137
Daytime Phone #

CR2E034 (10/00)