

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 229744

FILED  
Jul 03, 2002 8:00 AM  
Secretary of State

Entity Name: STRAHL & PITSCH, INC.

## Current Principal Place of Business:

230 GREAT EAST NECK RD.  
P.O. BOX 1098  
WEST BABYLON, NY 11704

## New Principal Place of Business:

## Current Mailing Address:

230 GREAT EAST NECK RD.  
P.O. BOX 1098  
WEST BABYLON, NY 11704

## New Mailing Address:

FEI Number: 13-2526829      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST.  
STE. 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: FRANCE, WILLIAM P,  
Address: 60 LUCINDA DRIVE  
City-St-Zip: BABYLON, NY

Title: D ( ) Delete  
Name: LEVINSON, DANIEL  
Address: ONE SEA SPRAY ROAD  
City-St-Zip: WESTPORT, CT 06880

Title: D ( ) Delete  
Name: SMALL, LAUREN COHEN,  
Address: 8419 STEVENSON RD.  
City-St-Zip: BALTIMORE, M.D,

Title: VCD ( ) Delete  
Name: LIST, AUSTIN  
Address: 504W 130 SUNRISE AVE  
City-St-Zip: OCALA, FL 34480

Title: D ( ) Delete  
Name: MACK, AARON,  
Address: 976 SUMMIT AVE  
City-St-Zip: ST. PAUL, MN

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VCD (X) Change ( ) Addition  
Name: LIST, AUSTIN  
Address: 504W 130 SUNRISE AVE  
City-St-Zip: PALM BEACH, FL 34480

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P/D ( ) Change (X) Addition  
Name: DELUCA, WILLIAM E PRESIDE  
Address: 36 ROBERT CRESCENT  
City-St-Zip: STONY BROOK, NY 11790

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM DELUCA

P

07/03/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

HANS KESTLER / V  
19 INLET VIEW PATH  
E. MORICHES, NY 11940

ROGER MCKENNA / V  
309 GEORGE STREET  
WEST ISLIP, NY 11795

JOHN GOMES / V  
41 N. NEWTON AVE  
SELDEN, NY 11784