

pg 1 of 2

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

838793

FILED

02 JAN -7 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DANIEL F. YOUNG, INC

Principal Place of Business Mailing Address

1 JOURNAL SQUARE PLAZA 2FL
COTTAGE & KENNEDY BLVD.
JERSEY CITY, NJ 07306

01-02 UBR

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

13-5496410

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

~~CT CORPORATION SYSTEM~~

Name

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

City

400004785434-0

-01/22/02-01013-011

****158.75 ****158.75

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)

LS

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE PRESIDENT Change Addition
NAME THOMAS F. MOSIMANN, JR
STREET ADDRESS C/O DANIEL F. YOUNG INC
CITY - ST - ZIP 1 JOURNAL SQ. JERSEY CITY, NJ 07306

TITLE Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE VICE-PRESIDENT Change Addition
NAME KEVIN GALLINGAN
STREET ADDRESS C/O DANIEL F. YOUNG INC
CITY - ST - ZIP 1 JOURNAL SQ. JERSEY CITY, NJ 07306

TITLE Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE SECRETARY Change Addition
NAME BERTA McCANN
STREET ADDRESS C/O DANIEL F. YOUNG INC
CITY - ST - ZIP 1 JOURNAL SQ. JERSEY CITY, NJ 07306

TITLE Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE TREASURER Change Addition
NAME DENISE TRAYNOR
STREET ADDRESS C/O DANIEL F. YOUNG INC
CITY - ST - ZIP 1 JOURNAL SQ. JERSEY CITY, NJ 07306

TITLE Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE DIRECTOR Change Addition
NAME JOSEPH G. KEARNS
STREET ADDRESS C/O DANIEL F. YOUNG INC
CITY - ST - ZIP 1 JOURNAL SQ. JERSEY CITY, NJ 07306

TITLE Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY - ST - ZIP 400004785434-0
-01/22/02-01013-012
****158.75 ****158.75

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 #

CR2E034 (11/00)

pg 20F2



**Tax & Business
Services**

**American Express
Tax and Business Services Inc.**
1185 Avenue Of The Americas
New York, NY 10036-2602
Bus: 212.372.1000
Fax: 212.372.1001

Nov. 7, 2001

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Taxpayer: Daniel F. Young
Tax Year: 12/31/2000
EIN: 13-5496410

Dear Sir/Madam:

The taxpayer is including a check in the amount of 158.75, which includes \$150.00 filing fee for Uniform Business Report. Please be advised that the above taxpayer did not receive your original copy of Uniform Business Report and could not locate the information due to office relocation. The required copy of Uniform Business Report was not forwarded to their new office.

If you have any questions, please contact the undersigned at 212-372-1495.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenneth Leung", written over a horizontal line.

Kenneth Leung, CPA