

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2001 8:00 am
Secretary of State

09-12-2001 90158 050 ***150.00

DOCUMENT # F00000002390

LA

1. Entity Name
ULANO CORPORATION

Principal Place of Business Mailing Address
7680 MATOOKA ROAD **7680 MATOOKA ROAD**
SARASOTA FL 34243 **SARASOTA FL 34243**

2. Principal Place of Business 3. Mailing Address
110 THIRD AVE **110 THIRD AVE**

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
BROOKLYN NY **BROOKLYN NY**

Zip Country Zip Country
11217 **11217** **11217** **11217**

4. FEI Number Applied For
06-1553470 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ (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 \$550.00
After September 12, 2001 Fee will be \$750.00
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	<input type="checkbox"/> Delete
NAME	BAUM, MARTIN D	
STREET ADDRESS	110 THIRD AVE.	
CITY-ST-ZIP	BROOKLYN NY 11217	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	KLAR, JEFFREY N	
STREET ADDRESS	110 THIRD AVE.	
CITY-ST-ZIP	BROOKLYN NY 11217	
TITLE	S	<input type="checkbox"/> Delete
NAME	KELLER, MICHAEL E	
STREET ADDRESS	770 SOUTH POST OAK LANE, SUITE 660	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	D	<input type="checkbox"/> Delete
NAME	EISENBEISS, R. DAVID	
STREET ADDRESS	1929 MARVIN CIRCLE	
CITY-ST-ZIP	SEABROOK TX 77586	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BARDACK, LESTER	
STREET ADDRESS	110 THIRD AVE.	
CITY-ST-ZIP	BROOKLYN NY 11217	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KING, CLARK E	
STREET ADDRESS	1929 MARVIN CIRCLE	
CITY-ST-ZIP	SEABROOK TX 77586	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RAJ DANIELS	
STREET ADDRESS	110 THIRD AVE.	
CITY-ST-ZIP	BROOKLYN NY 11217	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALFRED GUERCIO	
STREET ADDRESS	110 THIRD AVE.	
CITY-ST-ZIP	BROOKLYN NY 11217	
TITLE	CTLR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ANGELO MUSTO	
STREET ADDRESS	110 THIRD AVE.	
CITY-ST-ZIP	BROOKLYN NY 11217	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Angelo Musto* **Angelo Musto** Controller *9/5/01* **918-237-4700**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

ATTACHMENT
ULANO

Ulano Corporation

110 Third Avenue
Brooklyn, New York 11217
Tel. (718) 237-4700
and (800) 221-0616
Fax (718) 802-1119
and (800) 700-7040
ulano@ulano.com
www.ulano.com

Florida Dept. of State
Div. of Corporations

Sept. 5, 2001

Dear Sir/Madam:

F000000002390
60004901

Please accept the enclosed check for \$150.00 as payment for the filing fee of our 2001 UBR and please waive the additional fee. The original form was returned to your office by the post office and never received by us in New York.

Thank you.

Angelo Musto

Angelo Musto
Controller
Ulano Corporation

Angelo Musto
Controller
Ulano Corporation