

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000002390

FILED  
Apr 26, 2002 8:00 AM  
Secretary of State

Entity Name: ULANO CORPORATION

**Current Principal Place of Business:**

110 THIRD AVENUE  
BROOKLYN, NY 11217

**New Principal Place of Business:**

**Current Mailing Address:**

110 THIRD AVENUE  
BROOKLYN, NY 11217

**New Mailing Address:**

FEI Number: 06-1553470      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: BAUM, MARTIN D  
Address: 110 THIRD AVE.  
City-St-Zip: BROOKLYN, NY 11217

Title: VP ( ) Delete  
Name: DANIELS, RAJ  
Address: 110 THIRD AVENUE  
City-St-Zip: BROOKLYN, NY 11217

Title: S ( ) Delete  
Name: KELLER, MICHAEL E  
Address: 770 SOUTH POST OAK LANE, SUITE 660  
City-St-Zip: HOUSTON, TX 77056

Title: D ( ) Delete  
Name: EISENBEISS, R. DAVID  
Address: 1929 MARVIN CIRCLE  
City-St-Zip: SEABROOK, TX 77586

Title: VP ( ) Delete  
Name: GUERCIO, ALFRED  
Address: 110 THIRD AVE  
City-St-Zip: BROOKLYN, NY 11217

Title: CTRL ( ) Delete  
Name: MUSTO, ANGELO  
Address: 110 THIRD AVE  
City-St-Zip: BROOKLYN, NY 11217

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

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

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

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: ANGELO MUSTO

CTRL

04/26/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date