

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90549 001 ***150.00

DOCUMENT # F01000002714

1. Entity Name
PINDAR SYSTEMS, INC.



Principal Place of Business
414 N. ORLEANS. SUITE 708
CHICAGO IL 60610

Mailing Address
414 N. ORLEANS. SUITE 708
CHICAGO IL 60610

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **86-0787092**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD HUNT, RICHARD 1866 N. HOWE, APT. #2 CHICAGO IL 60614 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COOPER, ALASTAIR 8 MANSFIELD ROAD BURLEY-IN-WHARFEDALE, ENGLAND ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PINDAR, G A SHIRLEY LODGE, 20 N. STREET SACLBY, SCARBOROUGH, U.K. ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD O'SULLIVAN, CHAIRMAN ROBINS HALL RAVENSCAR SCARBOROUGH N YORKSHIRE UK ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
SECRETARY, TREASURER COOPER, ALASTAIR 8 MANSFIELD ROAD BURLEY-IN-WHARFEDALE, ENGLAND ☒ Change ☐ Addition	
CHAIRMAN, DIRECTOR O'SULLIVAN, PAUL ROBIN HALL CHURCH LANE WELDRATE, YORK ENGLAND ☒ Change ☐ Addition	
☐ Change ☐ Addition	
☐ Change ☐ Addition	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
ALASTAIR COOPER

17 Jan 2003

Date Daytime Phone #

CR2E034 (10/02)