

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H92922

1. Entity Name

DAKRAN SYSTEMS, INC.

Principal Place of Business

49H BEACON HILL RD
WEST MILFORD NJ 07480
US

Mailing Address

49H BEACON HILL RD
WEST MILFORD NJ 07480-1254
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-2632471

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LYLEN, IAN E
1925 BRICKELL AVE
STE D207
MIAMI FL 33129

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

Signature, typed or printed name of registered agent and title if applicable.

(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 \$150.00
After MAY 1, 2000 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KRANTZ, DANIEL A. 49H BEACON HILL RD WEST MILFORD NJ 07480	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	900003398119--3 -09/19/00--01049--020 ****158.75	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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] **REQUIRED** A. Krantz

4/6/00

973 724 7247

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

pg. 1 of 2

APPROVED
AND
FILED

00 SEP -8 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Dakran Systems, Inc.

49H Beacon Hill Rd.
West Milford, NJ 07480-1254

973-728-7247
Fax: 973-728-0689

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H92922

September 5, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Reference Number: H92922

Dear Sir or Madam:

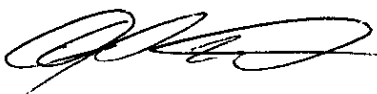
I originally sent in my annual report on 4/8/00. In May, you returned the report and check to me because I had forgotten to sign the check. I immediately did so, and sent back the copy of the report and the signed check.

A few weeks ago, I received a new annual report form telling me I had to file by 9/14 or risk having my company dissolved. I checked with my bank, and the check I had re-sent has not cleared. Apparently, the report and check were lost in the mail.

I am sending you a copy of the annual report, and another check for \$158.75. I am also enclosing a copy of the letter you sent on 5/2/00 informing me about the unsigned check. Please file the annual report for my company.

If there are any questions, please contact me at 973-728-7247. Thank you.

Yours truly,



Daniel A. Krantz