

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000046889

1. Entity Name

MOBILE COMPUTER SYSTEMS, INC.

FILED
01 APR 19 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

pg 1 of 2

Principal Place of Business

2720 NW 55 CT
FT LAUDERDALE FL 33309

Mailing Address

644 SE 4 AVE
FORT LAUDERDALE FL 33309
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

800 W. Cypress Creek Rd.
Suite Apt. #, etc.
580

3. Mailing Address

800 W. Cypress Creek Rd.
Suite Apt. #, etc.
580

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale, FL

4. FEI Number

65-0504725

Applied For

Not Applicable

Zip

33309

Country

Broward

Zip

33309

Country

Broward

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GOLDEN, E. SCOTT
644 SE 4 AVE
FT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent

Name

CT Corporation Systems

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

1200 South Pine Island Rd

City

Plantation

FL

Zip Code

33324

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

Vicky Goldstein

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

4-18-01

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, 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS STREICHER, STANLEY H 2720 NW 55 CT FT LAUDERDALE FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS E. SCOTT GOLDEN 644 SE 4 AVE FORT LAUDERDALE FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WALTER B BARRETT 2720 NW 55TH CT FT LAUDERDALE FL 33309	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOSEPH M MURPHY 900 N FEDERAL HWY #480 BOCA RATON FL 33432	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHN H O'NEIL JR 601 BRICKELL KEY DR #901 MIAMI FL 33131	☐ 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	C/D 943 Pepperidge Terrace Boca Raton, FL 33486	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 100004134931--6 -05/03/01--01141--010 ****158.75 ****158.75	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T/S 800 W. Cypress Creek Rd, Suite 580 Ft. Lauderdale, FL 33309	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1700 S. Dixie Hwy, Suite 510 Boca Raton, FL 33432	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	520 S.E. 5th Ave Apt 1312 Ft. Lauderdale, FL 33301	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>see Attached Listing.</i>	☐ 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:

Walter B. Barrett

Walter B. Barrett

4-06-01

954-453-6800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

MOBILE COMPUTER SYSTEMS, INC.
ADDITIONAL OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P/D
RICHARD E. GATHRIGHT
800 W. CYPRESS CREEK RD., SUITE 580
FT. LAUDERDALE, FL 33309

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
C. RODNEY O'CONNOR
840 FIFTH AVE, 15 FLOOR
NEW YORK, NY 10019

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
ROBERT S. PICOW
7534 ISLA VERDE WAY
DELRAY BEACH, FL 33446

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
GARY G. WILLIAMS
800 W. CYPRESS CREEK RD., SUITE 580
FT. LAUDERDALE, FL 33309

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
TED E. HONCHARIK
800 W. CYPRESS CREEK RD., SUITE 580
FT. LAUDERDALE, FL 33309

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
TIMOTHY W. KOSHOLLEK
800 W. CYPRESS CREEK RD., SUITE 580
FT. LAUDERDALE, FL 33309

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
STEVEN M. ALFORD
800 W. CYPRESS CREEK RD., SUITE 580
FT. LAUDERDALE, FL 33309

Pg. 2 of 2