

2000 UNIFORM BUSINESS REPORT (UBR)

0086567

DOCUMENT # P95000033453

1. Entity Name

SILENT PLANET, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 16 AM 9:26

Principal Place of Business

2721 FORSYTH RD
SUITE 200
WINTER PARK FL 32792
US

Mailing Address

2721 FORSYTH RD
SUITE 200
WINTER PARK FL 32792-8208
US

2. Principal Place of Business

500 Park Ave. S.

Suite, Apt. #, etc.

Second Floor

City & State

Winter Park, FL

Zip

32789

Country

U.S.A.

3. Mailing Address

390 North Orange Ave.

Suite, Apt. #, etc.

Suite 1100

City & State

Orlando, FL

Zip

38201

Country

U.S.A.



REINSTATEMENT

4. FEI Number

59-3311279

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

B&C CORP. SVCS OF CF,
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO FL 38201

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.

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.

SIGNATURE

LAURIE L. BERENESSER, (NOTE: Registered Agent Signature Required When Required)

10/12/00

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 PT
NAME MOSELER, JOHN-ERIK
STREET ADDRESS 3259 BELLINGHAM DR
CITY-ST-ZIP ORLANDO FL

☐ Delete

TITLE VP
NAME BOLDMAN, LOYD
STREET ADDRESS 2824 N. MORNINGSIDE CT
CITY-ST-ZIP OVIEDO FL 32732

☐ Delete

TITLE VP
NAME HURREY, RICHARD R
STREET ADDRESS 617 DELANEY ST-#6
CITY-ST-ZIP ORLANDO FL 32825

☐ Delete

TITLE S
NAME HURREY, PETER
STREET ADDRESS 1987 EXCALIBUR DR
CITY-ST-ZIP ORLANDO FL

☐ Delete

TITLE T
NAME MOSELER, JOHN A.
STREET ADDRESS 1630 AUGUSTA WAY
CITY-ST-ZIP CASSELBERRY FL 32707

☐ 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

7000003441387--5
-10/26/00--01115--015
****750.00 ****750.00

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

Director
NAME Peter Laanen
STREET ADDRESS 242 Marshall Dr.
CITY-ST-ZIP Walnut Creek, CA 94598

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☒ Addition

Director
NAME Bram Zwagemaker
STREET ADDRESS Vermeerplein 19
CITY-ST-ZIP 3723 EL Bilthoven The Netherlands

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JOHN MOSELER, TREASURER

9-22-2000

Date

407-673-2280

Daytime Phone #

CR2E034 (9/99)