

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000054655

1. Entity Name

CONSTELLATION TECHNOLOGY CORPORATION

FILED

Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90051 009 ***150.00

Principal Place of Business
7887 BRYAN DAIRY RD STE 100
LARGO, FL 33777

Mailing Address
7887 BRYAN DAIRY RD STE 100
LARGO FL 33777



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3582307

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SECOLA, PETER J
7887 BRYAN DAIRY RD STE 100
LARGO FL 33777

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME SETTGAST, CHARLES F ☒ Delete
STREET ADDRESS 7887 BRYAN DAIRY RD STE 100
CITY-ST-ZIP LARGO FL 33777

TITLE D P
NAME OLTMAN DAVID V. ☐ Change ☒ Addition
STREET ADDRESS 7887 BRYAN DAIRY RD Suite 100
CITY-ST-ZIP LARGO, FL 33777

TITLE D
NAME SECOLA, PETER J ☐ Delete
STREET ADDRESS 7887 BRYAN DAIRY RD STE 100
CITY-ST-ZIP LARGO FL 33777

TITLE D S T
NAME ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME SWARTZ, WILLIAM E ☐ Delete
STREET ADDRESS 7887 BRYAN DAIRY RD STE 100
CITY-ST-ZIP LARGO FL 33777

TITLE D V P
NAME ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME RICHARD, ARTHUR ☐ Delete
STREET ADDRESS 7887 BRYAN DAIRY RD STE 100
CITY-ST-ZIP LARGO FL 33777

TITLE D C
NAME ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME HALL, CHARLES ☐ Delete
STREET ADDRESS 7887 BRYAN DAIRY RD STE 100
CITY-ST-ZIP LARGO FL 33777

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME PAUL, WILLIAM R. ☐ Change ☒ Addition
STREET ADDRESS 7887 BRYAN DAIRY RD Suite 100
CITY-ST-ZIP LARGO, FL 33777

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:

Peter J. Secola

PETER J. SECOLA

1/17/01

(727) 547-0600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

414162

CR2E034 (10/00)