

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2002 8:00 am
Secretary of State

01-27-2002 90025 005 ***150.00

DOCUMENT # F00000001469

1. Entity Name
SPECON II, INC.

Principal Place of Business

ONE CONNELL DRIVE
BERKELEY HEIGHTS NJ 07922

Mailing Address

ONE CONNELL DRIVE
BERKELEY HEIGHTS NJ 07922

2. Principal Place of Business

ONE CONNELL DRIVE

3. Mailing Address

SAHE AS #2.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

BERKELEY HEIGHTS, NJ

City & State

Zip

07922

Country

U.S.A.

Country

4. FEI Number

22-3713871

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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)

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, 2002 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	PD	☐ Delete
NAME	CONNELL, GROVER	
STREET ADDRESS	ONE CONNELL DRIVE	
CITY-ST-ZIP	BERKELEY HEIGHTS NJ 07922	
TITLE	V	☐ Delete
NAME	CONNELL, SHANE	
STREET ADDRESS	ONE CONNELL DRIVE	
CITY-ST-ZIP	BERKELEY HEIGHTS NJ 07922	
TITLE	V	☐ Delete
NAME	CONNELL, DUANE	
STREET ADDRESS	ONE CONNELL DRIVE	
CITY-ST-ZIP	BERKELEY HEIGHTS NJ 07922	
TITLE	S	☐ Delete
NAME	DECKER, MARK	
STREET ADDRESS	ONE CONNELL DRIVE	
CITY-ST-ZIP	BERKELEY HEIGHTS NJ 07922	
TITLE	D	☐ Delete
NAME	CONNELL, TED	
STREET ADDRESS	ONE CONNELL DRIVE	
CITY-ST-ZIP	BERKELEY HEIGHTS NJ 07922	
TITLE	D	☐ Delete
NAME	CONNELL, TERRY	
STREET ADDRESS	ONE CONNELL DRIVE	
CITY-ST-ZIP	BERKELEY HEIGHTS NJ 07922	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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
Director

Date

1/8/02

Daytime Phone #

908-673-3700

CR2E034 (9/01)