

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000003899

1. Entity Name

RADIO FREQUENCY SYSTEMS, INC.

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90065 021 ***150.00

Principal Place of Business

Mailing Address

39 SECOND STREET, NW
HICKORY NC 28601

39 SECOND STREET, NW
HICKORY NC 28601

2. Principal Place of Business

3. Mailing Address

200 Pondview Dr.
Suite, Apt. #, etc.

c/o ACS, Anderson, ESB, 2E1
Suite, Apt. #, etc.
P. O. Box 39, 2512 Penny Rd.

City & State

Meriden, CT

City & State

Claremont, NC

4. FEI Number

56-1569264

Applied For

Not Applicable

Zip

06450

Country

USA

Zip

28610

Country

USA

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

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

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 ☐ Delete
NAME EDWARDS, MARVIN S
STREET ADDRESS 39 SECOND STREET, NW
CITY-ST-ZIP HICKORY NC 28601

TITLE Chairman & CEO &D ☒ Change ☐ Addition
NAME Marvin S. Edwards, Jr.
STREET ADDRESS #630 - 2815 Coliseum Dr.
CITY-ST-ZIP Charlotte, NC 28217

TITLE VD ☒ Delete
NAME GIGAS, GEORGE
STREET ADDRESS 60 DODGE AVENUE
CITY-ST-ZIP NEW HAVEN CT 06473

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

TITLE VD ☐ Delete
NAME TALLON, RICHARD P
STREET ADDRESS 2 RYAN ROAD
CITY-ST-ZIP MARLBORO NJ 07746-1899

TITLE President & D ☒ Change ☐ Addition
NAME Richard P. Tallon
STREET ADDRESS 2 Ryan Road
CITY-ST-ZIP Marlboro, NJ 07746-1899

TITLE V ☐ Delete
NAME HARWOOD, DEAN
STREET ADDRESS 132 WHITE OAK ROAD
CITY-ST-ZIP NEW HOLLAND PA 17557

TITLE Secretary & Treasurer & D ☒ Change ☐ Addition
NAME W. Dean Harwood
STREET ADDRESS #630 - 2815 Coliseum Dr.
CITY-ST-ZIP Charlotte, NC 28217

TITLE VTS ☒ Delete
NAME BOYD, RONALD K
STREET ADDRESS 39 SECOND STREET, NW
CITY-ST-ZIP HICKORY NC 28601

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

TITLE S ☒ Delete
NAME RYAN, FRANK S
STREET ADDRESS 39 SECOND STREET, NW
CITY-ST-ZIP HICKORY NC 28601

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:

M.S. Edwards

Marvin S. Edwards

3/19/01

704-426-6016

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)