

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2005 8:00 am
Secretary of State

02-01-2005 90030 045 ***150.00

50009144



01102005 Chg-P CR2E034 (10/03)

4. FEI Number **52-2269670** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	JENTILE, CHRISTOPHER	
STREET ADDRESS	211 MT. AIRY ROAD	
CITY-ST-ZIP	BASKING RIDGE, NJ 07920	
TITLE	AS	<input type="checkbox"/> Delete
NAME	PUKENAS, ANTHONY	
STREET ADDRESS	211 MT. AIRY ROAD	
CITY-ST-ZIP	BASKING RIDGE, NJ 07920	
TITLE	T	<input type="checkbox"/> Delete
NAME	MCGUIRE, GARRY	
STREET ADDRESS	211 MT. AIRY ROAD	
CITY-ST-ZIP	BASKING RIDGE, NJ 07920	
TITLE	AS	<input type="checkbox"/> Delete
NAME	PAULTER, LORRAINE	
STREET ADDRESS	211 MT. AIRY ROAD	
CITY-ST-ZIP	BASKING RIDGE, NJ 07920	
TITLE	AS	<input type="checkbox"/> Delete
NAME	EPPRECHT, SANDRA	
STREET ADDRESS	211 MT. AIRY ROAD	
CITY-ST-ZIP	BASKING RIDGE, NJ 07920	
TITLE	D	<input type="checkbox"/> Delete
NAME	JENTILE, CHRISTOPHER	
STREET ADDRESS	211 MT. AIRY ROAD	
CITY-ST-ZIP	BASKING RIDGE, NJ 07920	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gibson, James	
STREET ADDRESS	211 Mt. Airy Rd	
CITY-ST-ZIP	Basking Ridge, NJ 07920	
TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Heng, Peter	
STREET ADDRESS	211 Mt. Airy Rd	
CITY-ST-ZIP	Basking Ridge NJ 07920	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sandra Epprecht 1-24-05 908953-3454
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

AVAYA VENTURE PARTNERS INC.

FEIN: 52-2269670

OFFICERS

BUSINESS ADDRESS						
TITLE	NAME	STREET	ROOM	CITY	STATE	ZIP
Chairman of the Board & President	Christopher Gentile	211 Mt. Airy Road	Room 1C513	Basking Ridge NJ		07920
Vice President & Secretary	Justin Choi	211 Mt. Airy Road	Room 3C618	Basking Ridge NJ		07920
Treasurer	Peter Hong	211 Mt. Airy Road	Room 1C111	Basking Ridge NJ		07920
Assistant Secretary	Sandra Epprecht	211 Mt. Airy Road	Room 1C604	Basking Ridge NJ		07920
Assistant Secretary	James E. Gibson	211 Mt. Airy Road	Room 1C610	Basking Ridge NJ		07920
Assistant Secretary	Lorraine Lago	211 Mt. Airy Road	Room 1C517	Basking Ridge NJ		07920
Assistant Secretary	Christine Tettemer	211 Mt. Airy Road	Room 3C429	Basking Ridge NJ		07920
Assistant Treasurer	Eric Nelson	211 Mt. Airy Road	Room 3E136	Basking Ridge NJ		07920

DIRECTORS

BUSINESS ADDRESS						
TITLE	NAME	STREET	ROOM	CITY	STATE	ZIP
Director	Christopher Gentile	211 Mt. Airy Road	Room 1C513	Basking Ridge NJ		07920
Director	Justin Choi	211 Mt. Airy Road	Room 3C618	Basking Ridge NJ		07920

ATTACHMENT # F01000000968
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