

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 15, 2003 8:00 am
Secretary of State

0144713 AB

DOCUMENT # F02000000676

1. Entity Name
VISLINK, INC.



Principal Place of Business
**101 BILLERICA AVENUE, BUILDING 6
NORTH BILLERICA MA 01862**

Mailing Address
**101 BILLERICA AVENUE, BUILDING 6
NORTH BILLERICA MA 01862**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **06-1165211**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCOTT-GALL, IAN MALBOROUGH HOUSE, CHARNAM LANE, HUNGERFORD BERKSHIRE RG17 OEY U.K.	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MACFARLANE, IAN MALBOROUGH HOUSE, CHARNAM LANE, HUNGERFORD BERKSHIRE RG17 OEY U.K.	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TRUMPER, JAMES MALBOROUGH HOUSE, CHARNAM LANE, HUNGERFORD BERKSHIRE RG17 OEY U.K.	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WANDRUGALA, MALALA 101 BILLERICA AVENUE, BUILDING 6 NORTH BILLERICA MA 01862	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LUNGO, ROBERT 101 BILLERICA AVENUE, BUILDING 6 NORTH BILLERICA MA 01862	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FINIZIO, ANTHONY 101 BILLERICA AVENUE, BUILDING 6 NORTH BILLERICA MA 01862	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/9/03

978-671-5939

Date Daytime Phone #

CR2E034 (4/03)



attachment

80148415
FD2000000674

Vislink, Inc.
101 Billerica Avenue, Bldg 6
North Billerica, MA 01862-1256 USA

September 8, 2003

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 2003 For-Profit Corporation Uniform Business Report

Dear Sir or Madam:

We have enclosed our signed Florida For-Profit Corporation Uniform Business Report ("UBR") along with our check for \$150. Pursuant to the UBR instructions, we respectfully request that the \$400 late fee be waived because Vislink did not receive a prior notice of the UBR filing requirement.

If you have any questions, or if you need additional information, please contact me at (978) 671-5939.

Sincerely,



Robert Lungo

RL/sas