2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # F9300000107 MONITAL SIGNAL CORP. 01-26-2000 90002 021 ***150.00 Principal Place of Business Mailing Address P.O. BOX 53 2210 LANDMARK PLACE MANASQUAN NJ 08736-1025 ALLENWOOD NJ 08720-0053 NOUUUDOJU 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-2427806 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POLLACK, ROY 2405 STONEGATE DRIVE **WELLINGTON FL 33414** nt for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity sul s this staten SIGNATURE Signature, typed (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition PCF0 TITLE ☐ Delete TITLE SACKS, RAY NAME NAME STREET ADDRESS STREET ADDRESS 580 PATTERSON AVE., #7 CITY-ST-ZIP CITY-ST-7IP LONG BRANCH NJ 07740 Addition ☐ Change **VCFP** TITLE Delete HEINTZ, ROBERT NAME STREET ADDRESS STREET ADDRESS 923 WOODVIEW RD CITY-ST-ZIP CITY-ST-ZIP **BRIELLE NJ 08730** ☐ Addition ☐ Change Delete TITLE CALABRESE, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 56C SANDRA CIRCLE, APT. #3 CITY-ST-ZIP CITY-ST-ZIP **WESTFIELD NJ 07090** ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS ز . . . CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 supplimental 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 of trustee employered 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.

4000 × 300