

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

1 of 2

DOCUMENT # 93 000000879

02 JUL -3 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name
ZCS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
c/o Cole, Schotz et al.

3. Mailing Address
c/o Cole, Schotz et al.

Suite, Apt. #, etc.
25 Main Street

Suite, Apt. #, etc.
25 Main Street

06/25/02-90446 006 \$150.00

City & State
Hackensack, NJ

City & State
Hackensack, NJ

4. FEI Number
22-2939908

Applied For
 Not Applicable

07601 USA

07601 USA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Larry A. Bodiford

Street Address (P.O. Box Number is Not Acceptable)

620 McKenzie Avenue

City **Panama City** FL Zip Code **32401**

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 _____ DATE _____
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)

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25;
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
NAME
STREET ADDRESS
CITY-ST-ZIP
**Pres., Stanley Stern
25 Main Street
Hackensack, NJ 07601**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP., Edward Schotz
25 Main Street
Hackensack, NJ 07601**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS., Michael Forman
25 Main Street
Hackensack, NJ 07601**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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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)(l), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/21/2002 201-489-3000

CR2E034B (12/01)

252

Attachment
Date
F900000879
11/8/495

COLE, SCHOTZ, MEISEL, FORMAN & LEONARD, P.A.

A PROFESSIONAL CORPORATION

COUNSELLORS AT LAW

COURT PLAZA NORTH

25 MAIN STREET

P. O. BOX 800

HACKENSACK, NEW JERSEY 07602-0800

(201) 489-3000

FAX (201) 489-1536

WWW.COLESCHOTZ.COM

TELECOMMUNICATION DEVICE FOR THE DEAF

(201) 489-3479

767 3RD AVENUE

NEW YORK, NEW YORK 10017

(212) 752-0110

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R. JOSEPH GRIBKO
GARY A. PHILLIPS
RANDI W. KOCHMAN
JASON S. KLEIN
JORDAN A. FISCH
N. ARI WEISBROT
LUIS J. AMARO
SUSAN M. USATINE
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ALLISON R. LANGE
DANIEL Z. RYLIN
CHRISTOPHER RIZZO

▲ NJ & NY Bars
○ NJ & PA Bars
□ NJ & FL Bars

REPLY TO HACKENSACK OFFICE

WRITER'S DIRECT LINE:
(201) 525-6221

WRITER'S DIRECT FAX:
(201) 874-6221

WRITER'S EMAIL ADDRESS:
KCALKIN@coleschotz.com

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IRYNA LOMAGA CAREY*
SPECIAL COUNSEL

*Certified Civil Trial Attorney

June 20, 2002

Via Certified Mail - R.R.R.

Division of Corporations

P.O. Box 1500

Tallahassee, Florida 32302-1500

Re: ZCS, Inc. / 2002 Uniform Business Report

Dear Sir/Madam:

Enclosed for filing please find the Uniform Business Report for year 2002, along with our firm's check in the amount of \$150.00 for the filing fee. Please be advised that we are not receiving these reports as we should be. This is the second year in which we have not received the annual report. Please make sure your records indicate that the annual report should be sent to Stanley Stern, Esq., c/o Cole, Schotz, Meisel, Forman & Leonard, P.A., 25 Main Street, Hackensack, New Jersey 07601.

Please have this annual report filed as soon as possible and return a "filed" copy to me in the enclosed reply envelope provided for your convenience.

If you should have any questions, please feel free to contact me at (201) 525-6221.

Thank you.

Very truly yours,

**COLE, SCHOTZ, MEISEL,
FORMAN & LEONARD, P.A.**

**Kim Calkin-McEllen
Corporate Paralegal**

Enclosure

cc: Stanley Stern, Esq.