

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 14, 2001 8:00 am
Secretary of State

05-14-2001 90023 036 ***150.00

DOCUMENT # F93000002036

1. Entity Name

PENCOM SYSTEMS INCORPORATED

Principal Place of Business

40 FUTON ST
NEW YORK NY 10038
US

Mailing Address

40 FULTON ST
NEW YORK NY 10038
US

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

13-2742382

Applied For

Not Applicable

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 ☐ Delete
NAME VD
STREET ADDRESS VENEGAS, JOY
CITY-ST-ZIP 1815 215 ST APT 4M
FLUSHING NY 11360

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

TITLE ☐ Delete
NAME PD
STREET ADDRESS SAADI, WADE E
CITY-ST-ZIP 93 80TH ST
BROOKLYN NY 11209

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

TITLE ☐ Delete
NAME VTD
STREET ADDRESS SAADI, EDGAR G
CITY-ST-ZIP 1497 LAKE SHORE CIRCLE
SAN JOSE CA 95131

TITLE ☒ Change ☐ Addition
NAME Saadi, Edgar G.
STREET ADDRESS 1731 Technology Drive
CITY-ST-ZIP San Jose CA. 95110

TITLE ☐ Delete
NAME VSD
STREET ADDRESS ATEYEH, EDWARD C
CITY-ST-ZIP 1937 RUE DE Z ST, TROPEZ #13
AUSTIN TX 78746

TITLE ☒ Change ☐ Addition
NAME ATEYEH, Edward C.
STREET ADDRESS 4410 Michael Cove
CITY-ST-ZIP Austin, TX 78746

TITLE ☐ Delete
NAME V
STREET ADDRESS KURTZMAN, KEVIN
CITY-ST-ZIP 6 ELM STREET
WOODBURY NY 11797

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01

Date

(212) 513-7777

Daytime Phone #

CR2E034 (10/00)