

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90110 038 ***150.00

DOCUMENT # F95000001431

1. Entity Name

PALM COAST DATA INC.

Principal Place of Business

Mailing Address

**11 COMMERCE STREET
PALM COAST FL 32164
US**

**1 CORPORATE WOODS DR
BRIDGETON MO 63044-3838
15450 S. Outer 40 Rd.
Chesterfield, MO 63017**

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 **43-1706955**

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

**CORPORATION SERVICE COMPANY
1201 HAYS ST.
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	& Director	<input type="checkbox"/> Delete
NAME	KING, DAVID E	<input checked="" type="checkbox"/> Change
STREET ADDRESS	65 E 55TH STREET	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	MENEUGH, JOHN F	<input checked="" type="checkbox"/> Change
STREET ADDRESS	ONE CORPORATE WOODS DR	
CITY-ST-ZIP	BRIDGETON MO 63044	
TITLE	Secretary	<input type="checkbox"/> Delete
NAME	WEIL, JOHN D	<input checked="" type="checkbox"/> Change
STREET ADDRESS	8655 E VIA DE VENTURA, STE G207	
CITY-ST-ZIP	SCOTTSDALE AZ 85258	
TITLE	V.P.	<input type="checkbox"/> Delete
NAME	SPEICHTER, MICHAEL J	<input checked="" type="checkbox"/> Change
STREET ADDRESS	ONE CORPORATE WOODS DR	
CITY-ST-ZIP	BRIDGETON MO 63044	
TITLE	CEO & Assistant Secretary	<input type="checkbox"/> Delete
NAME	KAMERSCHEN, ROBERT	<input checked="" type="checkbox"/> Change
STREET ADDRESS	200 DAY HILL RD	
CITY-ST-ZIP	WINDSOR CT 06095	
TITLE	Director	<input type="checkbox"/> Delete
NAME	George E. McCown	<input checked="" type="checkbox"/> Add
STREET ADDRESS	3000 Sand Hill Rd, Bldg. 43, Ste. 290	
CITY-ST-ZIP	Menlo Park, CA 94025	

TITLE	Director	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	David E. DeLeeuw		
STREET ADDRESS	65 E. 55th St.		
CITY-ST-ZIP	New York, NY 10022		
TITLE	Director	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Ronald Orr		
STREET ADDRESS	520 Washington Blvd, Ste. 389		
CITY-ST-ZIP	Marina Del Ray, CA 90292		
TITLE	VP & CFO	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Addison L. Everett		
STREET ADDRESS	200 Day Hill Rd.		
CITY-ST-ZIP	Windsor, CT 06095		
TITLE		<input 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			

13. I hereby 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:

Michael J. Speichinger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Michael J. Speichinger, V.P.

4/24/01 **636-681-3009**
Date Daytime Phone #

CR2E034 (10/00)