

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004491

1. Entity Name

CONDOR ONE, INC.

FILED

May 23, 2000 8:00 am
Secretary of State

05-23-2000 90245 005 ***150.00

Principal Place of Business

Mailing Address

% GE CAPITAL CORPORATION
292 LONG RIDGE RD
STAMFORD CT 06927

DEPT 8109
260 LONG RIDGE RD.
STAMFORD CT 06927-0001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 06-1423651

Applied For

Not Applicable

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2000 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 ATT
NAME SCHULMAN, GARY J
STREET ADDRESS 260 LONG RIDGE RD.
CITY-ST-ZIP STAMFORD CT ☒ Delete

TITLE Asst Treas - Taxes
NAME John Amato
STREET ADDRESS 777 Long Ridge Rd
CITY-ST-ZIP Stamford CT 06927 ☐ Change ☒ Addition

TITLE D
NAME HENRY, DAVID B
STREET ADDRESS % GE CAPITAL CORPORATION 292 LONG RIDGE RD
CITY-ST-ZIP STAMFORD CT 06927 ☐ Delete

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

TITLE VS
NAME STOCKTON, DMITRI
STREET ADDRESS % GE CAPITAL CORPORATION 292 LONG RIDGE RD
CITY-ST-ZIP STAMFORD CT 06927 ☐ Delete

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

TITLE T
NAME PAPPAGALLO, MICHAEL V
STREET ADDRESS % GE CAPITAL CORPORATION 292 LONG RIDGE RD
CITY-ST-ZIP STAMFORD CT 06927 ☐ Delete

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

TITLE D
NAME PFEIFFER, ROBERT E
STREET ADDRESS % GE CAPITAL CORPORATION 292 LONG RIDGE RD
CITY-ST-ZIP STAMFORD CT 06927 ☐ Delete

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

TITLE ATT
NAME AMATO, JOHN
STREET ADDRESS LONG RIDGE RD
CITY-ST-ZIP STAMFORD CT 06927 ☐ Delete

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

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:

JOHN AMATO

Date

Daytime Phone #

CR2E034 (9/99)