

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90449 003 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # F95000004491

1. Entity Name
CONDOR ONE, INC.

Principal Place of Business
% GE CAPITAL CORPORATION
292 LONG RIDGE RD
STAMFORD CT 06927

Mailing Address
DEPT 8109
260 LONF RIDGE RD.
STAMFORD CT 06927-9621

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, 2002 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 **ATT**
 STREET ADDRESS **AMATO, JOHN**
 CITY-ST-ZIP **777 LONA RIDGE RD.**
STAMFORD CT 06907

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

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

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

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

TITLE ☐ Change ☐ Addition
 NAME **Secretary**
 STREET ADDRESS **Cindy Bell**
 CITY-ST-ZIP **16474 Dallas Pkwy**
Addison TX 75248

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

TITLE ☒ Change ☐ Addition
 NAME **Kathryn Cassidy**
 STREET ADDRESS **Treasurer**
 CITY-ST-ZIP **201 Long Ridge Rd**
Stamford CT 06927

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

TITLE ☒ Change ☐ Addition
 NAME **President / Director**
 STREET ADDRESS
 CITY-ST-ZIP

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

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.

203-357-4544

SIGNATURE:

JOHN AMATO
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)