

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 19, 2000 8:00 am**  
**Secretary of State**

09-19-2000 90001 042 \*\*\*550.00

**DOCUMENT # F96000000689**

1. Entity Name  
**ABS GLOBAL, INC.**

Principal Place of Business

6908 RIVER RD  
 DEFOREST WI 53532

Mailing Address

PO BOX 459  
 DEFOREST WI 53532

2. Principal Place of Business

3. Mailing Address

**1825 INFINITY DR**

Suite, Apt. #, etc.

City & State

**DEFOREST, WI**

Zip

**53532**

Country

**USA**

Zip

**53532**

Country

**USA**

6. Name and Address of Current Registered Agent

**F & L CORP.  
 THE GREENLEAF BLDG.  
 200 LAURA ST.  
 JACKSONVILLE FL 32202-3527**

7. Name and Address of New Registered Agent

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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	NOORDENDE, MARC VAN'T	
STREET ADDRESS	747 N THOMPSON DR STE 204	
CITY-ST-ZIP	MADISON WI 53704	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	WEBER, JAMES O	
STREET ADDRESS	808 KATHERINE DR	
CITY-ST-ZIP	SUN PRAIRIE WI 53590	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	KLINE, LARRY	
STREET ADDRESS	882 EDDINGTON DR	
CITY-ST-ZIP	SUN PRAIRIE WI 53590	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	NATAN, NIMI	
STREET ADDRESS	230 PK AVE STE 2527	
CITY-ST-ZIP	NY NY 10169	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MORLEY, DAN	
STREET ADDRESS	6 HUNTER ST	
CITY-ST-ZIP	OLD GREENWICH CT 06870	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BRILL, ARTHUR W	
STREET ADDRESS	825 8 AVE 37 FL	
CITY-ST-ZIP	NY NY 10019	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>SEE ATTACHED SCHEDULE</b>
CITY-ST-ZIP	
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	
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 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 REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**9-11-00**  
 Date

**608 846-0548**  
 Daytime Phone #

CR2E034 (5/00)

Attachment  
F9600000689  
A0679558

**ABS Global, Inc.**  
**#39-1795337**  
2000 Uniform Business Report

Line 12

<u>TITLE</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY - ST - ZIP</u>
President	Douglass Porter	1825 Infinity Dr	DeForest, WI 53532
Vice President	Dennis M. McCormick	230 Park Avenue, Suite 2527	New York, NY 10169
Vice President	Daniel T. Morley	230 Park Avenue, Suite 2527	New York, NY 10169
Vice President/Treasurer	Christopher M. Unrath	230 Park Avenue, Suite 2527	New York, NY 10169
Secretary	Peter Langenus	330 Madison Avenue	New York, NY 10017
Director	Arthur Clark III	P.O. Box 13034	Jackson, MS 39326
Director	Nimi Natan	230 Park Avenue, Suite 2527	New York, NY 10169
Director	Marc van't Noordende	Hiigte Kadijk 31C	1018 BE Amsterdam Netherlands
Director	Robert Walton	4066 Vinburn Road	DeForest, WI 53532