2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **F96000001058** Jan 19, 2000 8:00 am **Secretary of State** NORTH AMERICAN COMMUNICATIONS CONTROL, INC. 01-19-2000 90302 029 ***150.00 Mailing Address Principal Place of Business 114 EAST 32ND STREET 114 EAST 32ND STREET SUITE 401 SUITE 401 NEW YORK NE 10016 NEW YORK NE 11746-3632 U\$ 2. Principal Place of Business 3. Mailing Address 33 Walt Whitman Road 33 Walt Whitman Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 217 Suite 217 Applied For 4. FEI Number City & State City & State 11-3150961 Not Applicable Husting station. Huntington Station Country \$8.75 Additional 5. Certificate of Status Desired usA Fee Required NZN 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. President ☐ Addition TITLE SVP ☐ Delete Caccamo NAME CACCAMO, FRANK NAME 127 Adams Street STREET ADDRESS STREET ADDRESS **599 6TH AVE** CITY-ST-ZIP CITY-ST-ZIP **EAST NORTHPORT NY 11731** ☐ Change ☐ Addition ☐ Delete TITLE TITLE DCEO NAME NAME GLUCK, JACK STREET ADDRESS STREET ADDRESS 333 ISLAND AVE. CITY-ST-ZIP CITY-ST-ZIP WOODMERE NY 11598 Chairman Change Change ☐ Addition ☐ Delete TITLE DC Fragin Gary 4925 Arlington Road NAME NAME FRAGIN, GARY S STREET ADDRESS STREET ADDRESS 64 OSBORNE RD CITY-ST-ZIP CITY-ST-ZIP HARRISON NY 10528 Director ☐ Addition TITLE TITLE ☐ Delete milana James 702 Foch Boulevard MILERA JAMES NAME NAME STREET ADDRESS STREET ADDRESS 338 ELWOOD RD CITY-ST-ZIP CITY ST-ZIP Williston Perk, NY EAST NORTHPORT-NY 11731 'frakason of Chruporaciona Delete ☐ Addition TITLE an am Breimere Roydet NAME NAME STREET ADDRESS STREET ADDRESS Attaint Devision of Corp. CITY-ST-ZIP CITY-ST-7IP J. 023K · Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -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.