

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 10, 2004 8:00 am
Secretary of State

09-10-2004 90001 027 ***150.00

DOCUMENT # F96000001842

1. Entity Name
SPACEWISE INC.



Principal Place of Business
**100 MANHATTANVILLE RD
PURCHASE, NY 10577**

Mailing Address
**100 MANHATTANVILLE RD
ATTN: TRANSAMERICA LEGAL DEPT.
PURCHASE, NY 10577**

54072281



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07092004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

94-3243820

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WATSON, ROBERT A
9399 W. HIGGINS RD., STE 600
ROSEMONT, IL 60018** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Bastian, Thomas G
9399 W. Higgins Road
Rosemont, IL 60018** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ATKINS, ANDREW
100 MANHATTANVILLE ROAD
PURCHASE, NY 10577** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Perrelli, Rosario A.
9399 W. Higgins Road
Rosemont, IL 60018** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SONDEY, BRIAN
100 MANHATTANVILLE RD
PURCHASE, NY 10577** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
VERMICK, MITCHELL
5595 W. HIGGINS ROAD
HOFFMAN ESTATE, IL 60192** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
ASPIS, HAROLD B
100 MANHATTANVILLE ROAD
PURCHASE, NY 10577** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
PEARLIN, MARC A
100 MANHATTANVILLE RD
PURCHASE, NY 10577** ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marc A. Pearlin

Marc A. Pearlin

9/8/04

914-251-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



TRANSAMERICA
LEASING

Attachment

524072281
#F96000001842

Transamerica Leasing Inc.
100 Manhattanville Road
Purchase, NY 10577-2135
Telephone 914 251-9000
Fax 914 697-2526

VIA FEDERAL EXPRESS

September 8, 2004

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Tallahassee, Florida 32301

RE: Spacewise Inc.

Ladies and Gentlemen:

Enclosed for filing is the 2004 Uniform Business Report for Spacewise Inc., together with Transamerica Leasing's check No. 184486 payable to the Florida Department of State in the amount of \$150 representing the filing fee.

Please send the forms for filing electronically next year to:

Spacewise Inc.
c/o Transamerica Leasing Inc.
Legal Department
100 Manhattanville Road
Purchase, NY 10577

Please contact me if you have any questions.

Very truly yours,

Susanne C. Smith
Paralegal
Direct Telephone No. 914-697-2556
Email: susanne.smith@transamerica.com

Enclosures