

Jun. 19. 2001 3:42PM UCS 9640

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 26, 2001 8:00 am
Secretary of State

06-26-2001 90007 024 ***550.00

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Entity Name

Systems Union Incorporated

Principal Place of Business

Mailing Address

Systems Union Incorporated

Systems Union Incorporated

Principal Place of Business

7300 Corporate Center Drive

Mailing Address

c/o Aaron N. Wise

Suite, Apt. #, etc.

Suite 700

Suite, Apt. #, etc.

38 Cummings Circle

City & State

Miami, Florida

City & State

West Orange, New Jersey

Zip

33126

Country

USA

Zip

07052

Country

USA

4. FEI Number

13-3451063

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

A0074927

6. Name and Address of Current Registered Agent

**United Corporate Services, Inc.
9200 South Dadeland Boulevard, Suite 508
Miami, Florida 33156**

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) ☐

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	Paul J. Coleman	Grove Meadow, Jordans Way, Jordan, Beaconsfield	Buckinghamshire, United Kingdom	<input type="checkbox"/>
	CEO and D	Mark Wolfendale	510 Harbor Cove Circle	<input type="checkbox"/>
	Longboat Key, Florida	34208		
	Tam CEO, and D	Bou Van-Kuyk	#5 Cold Hill	<input type="checkbox"/>
	Meadham, New Jersey	07945		
	Aaron N. Wise	38 Cummings Circle	West Orange, NJ	<input type="checkbox"/>
	07052			
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aaron N. Wise, Secretary

CR2E034 (11/00)

Attachment
A0074927

SILLER WILK LLP

ATTORNEYS AT LAW

747 THIRD AVENUE

NEW YORK, N.Y. 10017-2803

(212) 421-2233

FAX: (212) 752-6380

E-MAIL: awise@sillerwilk.com

FEI # B-3451063

AARON N. WISE
PARTNER

June 21, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Systems Union Incorporated—2001 UBR

Dear Sir or Madame:

I am the Secretary of Systems Union Incorporated ("SUI").

On behalf of SUI, I am enclosing

- (i) SUI's completed 2001 Florida Uniform Business Report ("UBR");
and
- (ii) a check for \$550. for the (late) filing fee.

Henceforth, the new mailing address you should use for SUI for purposes of sending blank UBR forms and for UBR-related correspondence is as shown in box 3. of the enclosed UBR.

Thank you.

Sincerely,

Aaron N. Wise

Secretary

Systems Union Incorporated

cc: Ms. Nancy Donato
Mr. Bou Van Kuyk