2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 01, 2000 8:00 am
Secretary of State
03-01-2000 90071 032 ***150.00

DOCUMENT # F97000002191

1. Entity Name

BESAM AUTOMATED ENTRANCE SYSTEMS, INC.

Principal Place of Business	Mailing Address
81 TWIN RIVERS DRIVE HIGHSTOWN NJ 08520	81 TWIN RIVERS DRIVE HIGHSTOWN NJ 08520-5212

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
84 Twin Rivers Drive	84 Twin Rivers Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Hightstown, NJ	City & State: Hightstown, NJ
Zip: 08520 Country: USA	Zip: 08520 Country: USA

4. FEI Number 06-0921379 ☐ Applied For ☐ Not Applicable

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
CORPORATION SERVICE COMPANY 1201 HAYS STREET 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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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, 2000 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	CD SAMUELSSON, BERTIL 81 TWIN RIVERS DRIVE HIGHSTOWN NJ 08520	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Chairman of the Board Peter Aru 84 Twin Rivers Drive Hightstown, NJ 08520	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCD LORIA, JOSEPH V 81 TWIN RIVERS DRIVE HIGHSTOWN NJ 08520	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	84 Twin Rivers Drive Hightstown, NJ 08520	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTD BRUNO, ANTHONY J 81 TWIN RIVERS DRIVE HIGHSTOWN NJ 08520	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	84 Twin Rivers Drive Hightstown, NJ 08520	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BERNSTEIN, DANIEL L 90 PARK AVE NEW YORK NY 10016	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Michael Fisher 84 Twin Rivers Drive Hightstown, NJ 08520	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Bruce Campbell 84 Twin Rivers Drive Hightstown, NJ 08520	☐ Change ☒ Addition

CR2E034 (9/99)

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: _____ Anthony Bruno (609) 443-5800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #