

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003875

1. Entity Name

CONTROLNET INTERNATIONAL LTD., INC.

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90110 038 ****61.25

Principal Place of Business

20423 STATE RD 7 #F6
PMB 315
BOCA RATON FL 33498

Mailing Address

20423 STATE RD 7 #F6
PMB 315
BOCA RATON FL 33498

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-1700535

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

MOSS, WILLIAM H
20423 STATE RD 7 #F6
PMB 315
BOCA RATON FL 33498

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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DP ☐ Delete
NAME EISNER, DAVID
STREET ADDRESS 16404 N BLACK
CITY-ST-ZIP PHOENIX AZ 85023

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

TITLE DT ☐ Delete
NAME BIEGACKI, STEVE
STREET ADDRESS 1 ALLEN BRADLEY DR
CITY-ST-ZIP MAYFIELD HTS OH 44124

TITLE ☒ Change ☐ Addition
NAME Jack DeLeon
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME MOSS, WILLIAM H
STREET ADDRESS PMB 315- 20423 STATE RD 7 #F6
CITY-ST-ZIP BOCA RATON FL 33498

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

TITLE V ☐ Delete
NAME HABBSJER, NICHOLAS
STREET ADDRESS PILEFELTSGATAN 73
CITY-ST-ZIP HALMSTAD SW 30250

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

TITLE D ☒ Delete
NAME WILLIAMS, GIL
STREET ADDRESS 173 HEATHERDOWN ROAD
CITY-ST-ZIP WESTERVILLE OH 43081

TITLE ☐ Change ☒ Addition
NAME Kevin Knake
STREET ADDRESS 1050 Research Dr - Suite 300
CITY-ST-ZIP Troy, MI 48063-2167

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 617, 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: *William H. Moss* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: Jan 12, 2001 Daytime Phone #

CR2E037 (10/00)