## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Aug 29, 2000 8:00 am Secretary of State DOCUMENT # **F97000005786** HGG ACQUISITION CUSTOMIZED INTEGRATED SYSTEMS FO 08-29-2000 90188 003 \*\*\*550.00 Principal Place of Business Mailing Address 12 W. MARKET ST 12 WEST MARKET ST 049999 YORK PA 17405 M-15036 YORK PA 17401-1228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ---Applied For City & State City & State 4. FEI Number 23-2959496 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 • This corporation is eligible to satisfy its Intangible -10.-Election-Campaign-Financing ~ \$5.00 May Be lax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE **CCEO** ☐ Delete TITLE NAME NAME **RIKLIS, MESHULAM** STREET ADDRESS STREET ADDRESS 9560 WILSHIRE BLVD. CITY-ST-ZIP CITY-ST-7IP **BEVERLY HILLS CA 90212** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME WATKINS, TED NAME STREET ADDRESS STREET ADDRESS 12 WEST MARKET ST CITY-ST-7IP CITY-ST-ZIP **YORK PA 17405** ☐ Change ☐ Addition VTD ☐ Delete TITLE WEINER, PAUL NAME STREET ADDRESS STREET ADDRESS 12 WEST MARKET ST CITY-ST-ZIP CITY-ST-ZIP **YORK PA 17405** TITLE Delete TITLE ☐ Change ☐ Addition NAME MICHAELSON, ARTHUR M NAME STREET ADDRESS STREET ADDRESS 530 FIFTH AVE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10036** TITLE ☐ Delete TITLE ☐ Addition 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 it is stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter of the statutes of the statutes in the statutes of the statutes. of the corporation or the receiver or the changed, or on an attachment with an address, with another like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition