2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F98000005025 **DOCUMENT #**

1. Entity Name
WIRE ONE TECHNOLOGIES, INC.



Mar 07, 2003 8:00 am Secretary of State **FILED**

03-07-2003 90136 029 ***158.75

The state of the s											
Principal Place of Business 225 LONG AVE. HILLSIDE NJ 07205		Mailing Add 27 ROULSTO WINDHAM N									
2. Principal Place of Business		3. Mailing Address					14101 IUJUI 38 717 03 47	 	1 81411 D Ø11 0 11	0 81 9 111 1081	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES					
City & State		City & State				4. FEI Number 77-0312442					
Zip	Country Zip		С	Country		5. Certificate of Status Desired			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			ent		<u></u> l.	7. Name and Ad	dress of New Re				
3.					Name						
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD.				Street Address (P.O. Box Number is Not Acceptable)				
PLANTATION FL 33324											
•				City			a	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 the obligations of registered agent.								rida. I am fan	niliar with, a	and accept	
CIONATURE											
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 9. Election Campaign Financing \$5.00 May Be											
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State							n Campaign Fina und Contribution		Added	May Be to Fees	
10.	OFFICERS AND DIRECTORS			11.		ADDITIONS/CHA	ANGES TO OFFI	CERS AND D	RECTORS	IN 11	
TITLE	VCFO REISS, RICHARD		_ 50,0,0	TITLE				5	Change	Addition	
NAME STREET ADDRESS	27 ROULSTON RD			NAME STREET ADDRESS	223	5 LONG,	AUE	•	•		
CITY-ST-ZIP	WINDHAM NH 03087			CITY-ST-ZIP	Hi	Long,	UJ 01	7205			
TITLE	VGCS BIRKHAHN, JONATHAN			TITLE	CF	o Istopher Roulsto		, [] Change	Addition	
NAME STREET ADDRESS	225 LONG AVENUE			NAME STREET ADDRESS	Chr	istopher	A. Zigi	nout	ı	4.01	
CITY-ST-ZIP	HILLSIDE NJ 07205			CITY-ST-ZIP	27	Roulston	J Ra	White	namo	NH 3097	
TITLE NAME	VCTO BRANDOFINO, MICHEAL			TITLE NAME					Change	Addition	
	225 LONG AVENUE			STREET ADDRESS							
CITY-ST-ZIP	HILLSIDE NJ 07205			CITY-ST-ZIP							
TITLE	COOD FLORTON, LEO			TITLE	PRE	sident		7	Change	☐ Addition	
NAME STREET ADDRESS	225 LONG AVENUE			NAME STREET ADDRESS							
CITY-ST-ZIP	HILLSIDE NJ 07205			CITY-ST-ZIP							
TITLE	VPM	>	Delete	TITLE		,			Change	☐ Addition	
NAME	Harman, Kelly 225 Long Avenue	•		NAME							
STREET ADDRESS CITY-ST-ZIP	HILLSIDE NJ 07205			STREET ADDRESS CITY-ST-ZIP		•					
TITLE				TITLE				Γ] Change	☐ Addition	
NAME				NAME				_	-		
STREET ADDRESS				STREET ADDRESS	,						
CITY-ST-ZIP				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 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.