## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # F9900000862 Sep 18, 2000 8:00 am 1. Entity Name ERGODYNAMICS, INC. Secretary of State 09-18-2000 90009 031 \*\*\*150.00 Principal Place of Business Mailing Address 1308 CENTENNIAL AVE., SUITE 232 1308 CENTENNIAL AVE., SUITE 232 PISCATAWAY NJ 08854 PISCATAWAY NJ 08854 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-3504244 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 6.-Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent SULLIVAN, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 3325 BAYSHORE BLVD., APT. A-12 TAMPA FL-33629 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, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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. ☐ Addition TITLE TITI F ☐ Delete HILL, BRIAN P NAME NAME STREET ADDRESS STREET ADDRESS 165 CHIPPENHAM COURT CITY-ST-ZIP CITY-ST-7IP PISCATAWAY NJ 08854 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Change --- Addition-TITLE-- Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

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SIGNATURE:

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732-275-1400

Daytime Phone #

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ErgoDynamics, Inc. 1308 Centennial Avenue Suite 232 Piscataway, N.J. 08854

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

September 11, 2000

Dear Madam or Sir:

Enclosed is check #5083 in the amount of \$150 for the 2000 Uniform Business Report. I request that the penalty fee of \$400 be waived due to the fact that we never received the initial filing report that was due May 1. Our company registered to do business in Florida in 1999 and we were unaware that an annual report would be due the following May 1. Therefore, when we did not receive the notice and the forms, we were not expecting to need to file any forms by May 1, and we did not follow up to request them. Now that we are aware of the May 1 due date, this will not be an issue in the future if we do not receive the forms. I will know to follow up. I sincerely hope that you will understand our situation, and grant the request to waive the penalty.

Thank you for your attention to this matter.

Bu KHW

Sincerely,

Brian R. Hill

President