

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90007 029 ***150.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # F99000000974

1. Entity Name
 TELEPHONE TICS, INC

Principal Place of Business
 4330 N.W. 207th DRIVE
 MIAMI, FL 33055

Mailing Address
 TWO MANHATTANVILLE ROAD
 PURCHASE NY 10577

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 PURCHASE NY

Zip
 10577

Country
 U.S.A.

4. FEI Number
 65-0893144

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 Corporation Service Company
 1201 HAYN STREET
 TALLAHASSEE, FL 32301-0000

7. Name and Address of New Registered Agent
 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

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, 2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE President, Chairman, Dir	☒ Delete	TITLE PRESIDENT	☒ Change ☒ Addition
NAME LEONARD S. FASLER		NAME RICHARD ROSE	
STREET ADDRESS 11 MARTINE AVENUE		STREET ADDRESS TWO MANHATTANVILLE ROAD	
CITY-ST-ZIP WHITE PLAINS, NY		CITY-ST-ZIP PURCHASE NY 10577	
TITLE VICE PRESIDENT, TREASURER	☐ Delete	TITLE VICE PRESIDENT, DIRECTOR	☒ Change ☐ Addition
NAME FRANCIS ALFANO		NAME FRANCIS ALFANO	
STREET ADDRESS 11 MARTINE AVE		STREET ADDRESS TWO MANHATTANVILLE	
CITY-ST-ZIP WHITE PLAINS, NY		CITY-ST-ZIP PURCHASE, NY 10577	
TITLE SECRETARY	☐ Delete	TITLE VP	☐ Change ☒ Addition
NAME BRUCE KLEIN		NAME FRANK LINCIS	
STREET ADDRESS 11 MARTINE AVE		STREET ADDRESS TWO MANHATTANVILLE ROAD	
CITY-ST-ZIP WHITE PLAINS, NY		CITY-ST-ZIP PURCHASE NY 10577	
TITLE TREASURER	☐ Delete	TITLE TREASURER	☐ Change ☒ Addition
NAME RICHARD McDEVITT		NAME RICHARD McDEVITT	
STREET ADDRESS TWO MANHATTANVILLE ROAD		STREET ADDRESS TWO MANHATTANVILLE ROAD	
CITY-ST-ZIP PURCHASE NY		CITY-ST-ZIP PURCHASE NY	
TITLE TREASURER	☐ Delete	TITLE TREASURER	☐ Change ☐ Addition
NAME RICHARD McDEVITT		NAME RICHARD McDEVITT	
STREET ADDRESS TWO MANHATTANVILLE ROAD		STREET ADDRESS TWO MANHATTANVILLE ROAD	
CITY-ST-ZIP PURCHASE NY		CITY-ST-ZIP PURCHASE NY	

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: Frank Lincis **S.I. 01** **914.640.9000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)