

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002061

1. Entity Name
ASCOM ENERGY SYSTEMS, INC.

FILED
Sep 06, 2000 8:00 am
Secretary of State

09-06-2000 90089 010 ***150.00

Principal Place of Business
1 PINE LAKES PARKWAY NORTH
PALMCOAST FL 32137

Mailing Address
1 PINE LAKES PARKWAY NORTH
PALMCOAST FL 32137

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

59-3275175

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
HANTILA, ISTO
BELPSTRASSE 37, CH-3000 BERN 14
SWITZERLAND

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Chairman of the Board of Dir
Hantila, Isto
Belpstrasse 37, CH-3000 Bern 14
Switzerland

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DV
SCHLAPBACH, JAKOB
BELPSTRASSE 37, CH-3000 BERN 14
SWITZERLAND

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Robert D. Rhonehouse
President
1 Pinelakes Parkway N.
Palm Coast, FL 32137

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SD
ZIMMERMAN, MARKUS
BELPSTRASSE 37, CH-3000 BERN 14
SWITZERLAND

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Treasurer
Robert B. Livingston
1 Pinelakes Parkway North
Palm Coast, FL 32137

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VT
LOOSLI, PETER
BELPSTRASSE 37, CH-3000 BERN 14
SWITZERLAND

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Vice President
Felix Deutsch
Belpstrasse 37, CH-3000 Bern 14
Switzerland

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
WELLS, CHRISTOPHER
1114 AVENUE OF THE AMERICAS
NEW YORK NY 10036-7703

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Assistant Secretary
Richard Albright
25 Pine Street
Rockaway, N.J. 07866

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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:

Robert B. Livingston

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

Ascom Energy Systems Inc.

ascom *thinks ahead*

1 Pine Lakes Parkway North
Palm Coast, FL 32137-3608
Tel (904) 445-0311
Fax (904) 445-0322

www.ascom.com

Attachment doc #
F 99.000002061
A0075393

August 31, 2000

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

To Whom It May Concern:

Per advice of Mr. Matt during our telephone conversation, we are enclosing a check in the amount of \$150 for the year 2000 Uniform Business Report. I explained to Matt that this is our first filing and that we just recently received the form.

Thank you for your kind consideration.

Sincerely,


Prosy Mendoza
Accounting Manager

Encl.

Ascom Energy Systems Inc.

