

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002907

1. Entity Name
PT-1 TECHNOLOGIES, INC.

FILED
Aug 24, 2000 8:00 am
Secretary of State

08-24-2000 90026 049 ***550.00

Principal Place of Business
30-50 WHITESTONE EXPRESSWAY
FLUSHING NY 11354

Mailing Address
30-50 WHITESTONE EXPRESSWAY
FLUSHING NY 11354

80074413



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

223 E. De La Guerra St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Santa Barbara CA

4. FEI Number 52-2037072

Applied For
Not Applicable

Zip

Country

Zip

93101

Country

USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 CD
NAME TAWFIK, SAMER
STREET ADDRESS 30-50 WHITESTONE EXPRESSWAY
CITY-ST-ZIP FLUSHING NY 11354 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PD
NAME VITA, PETER
STREET ADDRESS 30-50 WHITESTONE EXPRESSWAY
CITY-ST-ZIP FLUSHING NY 11354 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SD
NAME BARLEY, DOUGLAS
STREET ADDRESS 30-50 WHITESTONE EXPRESSWAY
CITY-ST-ZIP FLUSHING NY 11354 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE CEO
NAME Mary Casey
STREET ADDRESS 223 E. De La Guerra St.
CITY-ST-ZIP Santa Barbara CA 93101 ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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:

Mary Casey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/11/00 805 899 1962
Date Daytime Phone #

CR2E034 (5/00)