

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002907

1. Entity Name
PT-1 TECHNOLOGIES, INC.

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91221 033 ***150.00

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

Mailing Address
223 E DE LA GUERRA ST
SANTA BARBARA CA 93101
30-50 WHITESTONE EXPWY
FLUSHING, NY 11354

551419



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address
30-50 Whitestone Expressway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Flushing NY

4. FEI Number 52-2037072

Applied For
Not Applicable

Zip

Country

Zip

Country

11354

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

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
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE CEO
NAME BRYAN ENGLE
STREET ADDRESS 30-50 WHITESTONE EXPRESSWAY
CITY-ST-ZIP FLUSHING, NY 11354 ☐ Change ☒ Addition

TITLE CEO
NAME CASEY, MARY
STREET ADDRESS 233 E DE LA GUERRA ST
CITY-ST-ZIP SANTA BARBARA CA 93101 ☒ Delete

TITLE CFO
NAME TAMIE BANSKY
STREET ADDRESS 30-50 WHITESTONE EXPRESSWAY
CITY-ST-ZIP FLUSHING, NY 11354 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE COO
NAME ADAM KOLODNY
STREET ADDRESS 30-50 WHITESTONE EXPRESSWAY
CITY-ST-ZIP FLUSHING, NY 11354 ☐ Change ☒ 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
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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: J. Bansky
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/01 Date 718-939-9000 Daytime Phone #

CR2E034 (10/00)