

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003123

1. Entity Name
CONSTELLATION CONCEPTS, INC.

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

05-18-2001 91550 018 ***550.00

00068333



DO NOT WRITE IN THIS SPACE

Principal Place of Business
8001 S. ORANGE BLOSSOM TRAIL
SPACE 1160
ORLANDO FL 32809-7654
US

Mailing Address
5725 PARADISE DRIVE, SUITE 450
CORTE MADERA CA 94925

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 94-2558718

Applied For
Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 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
PCEO
OUF, HAZEM
5725 PARADISE DRIVE, SUITE 450
CORTE MADERA CA 94925 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVD
AMINIFARD, MOHSEN
5725 PARADISE DRIVE, SUITE 450
CORTE MADERA CA 94925 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVD
BENSON, JAMES H
5725 PARADISE DRIVE, SUITE 450
CORTE MADERA CA 94925 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCO
GHUZZI, JOHN G
5725 PARADISE DRIVE, SUITE 450
CORTE MADERA CA 94925 ☐ 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
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CITY-ST-ZIP
☐ Delete

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachments

CONSTELLATION CONCEPTS, INC.

5725 Paradise Drive, Suite 450

Corte Madera, California 94925

Telephone: (415) 924-6600

Fax: (415) 924-3906

#F99000003123

C00108333

Hazem Ouf - President & CEO
10 Dianne Court
Lafayette, Ca. 94549

James-H. Benson - Director & Executive Vice President
16 Saddlebrook Court
Novato, Ca. 94947

John G. Ghuzzi - Vice President, Chief Financial Officer, Secretary & Treasurer
135 Elinor Avenue
Mill Valley, Ca. 94941

Allan Karp - Director
172 Shore Road
Old Greenwich, CT 06870

Christopher Reilly - Director
341 Pelhamdale Ave.
Pelham, NY 10803

Timothy Armstrong - Director
228 W. 71st St., Apt. 51
New York, NY 10023