2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9900003553

1. Entity Name

DDEIGG DEGEADOU CODDODATION



Aug 11, 2000 8:00 am Secretary of State

08-11-2000 90095 025 ***150.00

UNEIOO	HESEARCH CORPORATION	

Principal Place of Business

Mailing Address

300 INTERNATIONAL PKWY., SUITE 184 HEATHROW FL 32746

300 INTERNATIONAL PKWY.. SUITE 184 **HEATHROW FL 32746**

2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 94-3140946 Not Applicable Zip Country Country **\$8,75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEFKOWITZ, IVAN M ESQ. Street Address (P.O. Box Number is Not Acceptable) 430 N. MILLS AVENUE ORLANDO FL 32803 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. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE TITLE ☐ Delete DREISS, EDWARD W NAME NAME 14 PENRYN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY BEACH WA 6015 AUSTALIA CITY-ST-ZIP **VPVC** ☐ Addition ☐ Delete Change TITLE TITLE LEONARD, ALLAN L III NAME NAME 1618 VIA LA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE SAN MARCOS CA 92069 CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change VON WALDBURG, ARTHUR R NAME NAME ~100 Larkspur Landing Circle, Suite 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARKSPUR CA 94939 Delete ☐ Addition TITLE ☐ Change HIRST, GARY T NAME 300 INTERNATIONAL PKWY., SUITE 184 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HEATHROW FL 32746** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

SIGNATURE:

TITLE

NAME STREET ADDRESS

☐ Delete

☐ Change

☐ Addition





DREISS RESEARCH CORPORATION

Member National Futures Association

August 9, 2000

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Dear Filing Supervisor:

Recently our office received the Second Notice for filing the 2000 Uniform Business Report, with payment and penalty due no later than September 13, 2000.

As this was the first notice we were aware of, we searched our records to locate the missing form and were unable to locate it. Our office that would handle this was experiencing a number of transitional changes earlier this year and is out of state, so we imagine that the form did not make it onto the correct desk. Also, this is our first renewal year so the oversight was not anticipated.

Enclosed please find a check in the amount of \$150.00 to cover our Filing Fee for the current year. We are asking that you forgive the late penalty this one time only and apologize for the oversight. Your consideration and attention to this matter are greatly appreciated.

Please address all correspondence on this matter to our California office at:

2612 Jacaranda Avenue Carlsbad, CA 92009

Or phone calls to (760) 944-8950, fax (760) 944-8920. Thank you.

Best regards,

Edward Dreiss

President, Dreiss Research Corporation