

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 23, 2002 8:00 am**  
**Secretary of State**

04-23-2002 90341 009 \*\*\*150.00

**DOCUMENT # F99000006613**

1. Entity Name

**MARKETING DRIVE WORLDWIDE, INC.**

Principal Place of Business

**372 DANBURY ROAD  
WILTON CT 06897**

Mailing Address

**13801 FNB PKWY  
OMAHA NE 68154**

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

**06-1522891**

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, 2002 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 **VTD** ☒ Delete  
NAME **ASHLEY, KENNETH J**  
STREET ADDRESS **101 EAST ERIE STREET**  
CITY-ST-ZIP **CHICAGO IL 60611**

TITLE **VP and Treasurer** ☒ Change ☒ Addition  
NAME **Steven Berns**  
STREET ADDRESS **1270 Avenue of the Americas Flrs 7 + 8**  
CITY-ST-ZIP **New York, NY 10020**

TITLE **VSD** ☒ Delete  
NAME **CHESTER, GARY D**  
STREET ADDRESS **101 EAST ERIE STREET**  
CITY-ST-ZIP **CHICAGO IL 60611**

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

TITLE **VD** ☐ Delete  
NAME **PERONA, DALE E**  
STREET ADDRESS **101 EAST ERIE STREET**  
CITY-ST-ZIP **CHICAGO IL 60611**

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

TITLE **P** ☐ Delete  
NAME **BRAY, W. WESTON**  
STREET ADDRESS **372 DANBURY ROAD**  
CITY-ST-ZIP **WILTON CT 06897**

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

TITLE **VP** ☒ Delete  
NAME **SHULTZ, MICHAEL**  
STREET ADDRESS **13801 FNB PARKWAY**  
CITY-ST-ZIP **OMAHA NE 68154**

TITLE **VP** ☒ Change ☐ Addition  
NAME **Steve Megel**  
STREET ADDRESS **13801 FNB Parkway**  
CITY-ST-ZIP **Omaha, NE 68154**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VP** ☐ Change ☒ Addition  
NAME **Jacqueline Stone**  
STREET ADDRESS **13801 FNB Parkway**  
CITY-ST-ZIP **Omaha, NE 68154**

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 (9/01)