

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90305 020 ***150.00

DOCUMENT # H15870

1. Entity Name

PEQUOT CAPITAL SOUTH, INC.

Principal Place of Business

**C/O PHIL AVALLON
P.O. BOX 703
WESTPORT CT 06881
US**

Mailing Address

**C/O PHIL AVALLON
P.O. BOX 703
WESTPORT CT 06881
US**

2. Principal Place of Business

3. Mailing Address

1300 POST RD EAST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

WESTPORT CT

Zip

Country

Zip

Country

06880

USA

4. FEI Number

58-1597977

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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 **C**
NAME **KELBAN, ALBERT J.**
STREET ADDRESS **2425 POST ROAD**
CITY-ST-ZIP **SOUTHPORT CT**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **V**
NAME **DARDANI, THOMAS E.**
STREET ADDRESS **2425 POST ROAD**
CITY-ST-ZIP **SOUTHPORT CT**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **S**
NAME **SAMOR, ALEXANDER W.**
STREET ADDRESS **2425 POST ROAD**
CITY-ST-ZIP **SOUTHPORT CT**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **PT**
NAME **SAFT, STEPHEN J.**
STREET ADDRESS **2425 POST ROAD**
CITY-ST-ZIP **SOUTHPORT CT**

☐ Delete

TITLE
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CITY-ST-ZIP

☐ Change ☐ Addition

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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 (9/01)