

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J63297

1. Entity Name
COHEN SYSTEMS, INC.

FILED
Sep 13, 2000 8:00 am
Secretary of State

09-13-2000 90022 001 ***550.00

Principal Place of Business
14501 WALSINGHAM ROAD
LARGO FL 33774
US

Mailing Address
14501 WALSINGHAM ROAD
LARGO FL 33774
US

2. Principal Place of Business

3. Mailing Address

87 Grandview Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Waterbury CT

Zip

Country

Zip

Country

06708

4. FEI Number 11-2861320

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

COHEN, STEPHEN
402 HIDDEN HARBOUR DR
INDIAN ROCKS BEACH FL 34635

Name CT Corporation System

Street Address (P.O. Box Number is not Acceptable)
1200 South Pine Island Road

Plantation FL

City

FL

Zip Code 33324

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 PST
NAME COHEN, STEPHEN ☐ Delete
STREET ADDRESS 14501 WALSINGHAM RD.
CITY-ST-ZIP LARGO FL

TITLE Dean Yimoyines, Chairman ☐ Change ☒ Addition
NAME 87 Grandview Avenue
STREET ADDRESS Waterbury, CT 06708
CITY-ST-ZIP

TITLE VD
NAME COHEN, STEPHEN ☐ Delete
STREET ADDRESS 14501 WALSINGHAM ROAD
CITY-ST-ZIP LARGO FL

TITLE Chief Financial Officer ☐ Change ☒ Addition
NAME and Treasurer
STREET ADDRESS Steven Ditman
CITY-ST-ZIP 87 Grandview Ave, Wtby CT 06708

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary ☐ Change ☒ Addition
NAME Stephen P. Fisher
STREET ADDRESS 87 Grandview Avenue
CITY-ST-ZIP Waterbury CT 06708

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V-Director ☐ Change ☒ Addition
NAME Dean Yimoyines
STREET ADDRESS 87 Grandview Avenue
CITY-ST-ZIP Waterbury, CT 06708

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V-Director ☐ Change ☒ Addition
NAME Steven Ditman
STREET ADDRESS 87 Grandview Avenue
CITY-ST-ZIP Waterbury, CT 06708

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE: Steven Ditman 9-11-00 203-596-2236
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Steven Ditman

CR2E034 (5/00)