

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L34656

1. Entity Name

WALKABOUT COMPUTERS, INC.

FILED
Feb 25, 2000 8:00 am
Secretary of State

02-25-2000 90023 035 ***150.00

Principal Place of Business

Mailing Address

2655 NORTH OCEAN DRIVE
SUITE 510
SINGER ISLAND FL 33404
US

2655 NORTH OCEAN DRIVE
SUITE 510
SINGER ISLAND FL 33404-4751
US

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 65-0162070

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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, 2000 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 ☐ Delete
NAME D MCCARTHY, KEVIN
STREET ADDRESS 505 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY 10022

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS 12th Floor
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Director
STREET ADDRESS Michael Glaser
CITY-ST-ZIP 505 Fifth Avenue, 12th Floor
New York, NY 10022

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Director
STREET ADDRESS Nuno Brandolini
CITY-ST-ZIP 505 Fifth Ave, 12th Floor
New York, NY 10022

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Director
STREET ADDRESS Andrea Farace
CITY-ST-ZIP 565 Park Ave, #12W
New York, NY 10021

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Director
STREET ADDRESS Robert Matzner
CITY-ST-ZIP 157 E. 74th St.
New York, NY 10021

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME P
STREET ADDRESS William Hart
CITY-ST-ZIP 1149 N. Harbor Drive
Singer Island, FL 33404

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAWRENCE PETROSKY, 1/26/2000 (561) 881-9050
Date Daytime Phone #

CR2E034 (9/99)

12. Additions to Officers Directors in 11

Title	V
Name	Donald Paisley
Street Address	1199 East College Avenue
City-St-Zip	Westerville, OH 43081

Title	T
Name	Per Hogdahl
Street Address	735 Ardmore Road
City-St-Zip	West Palm Beach, FL 33401

Title	S
Name	Lawrence Petrosky, Jr.
Street Address	3000 N. Ocean Drive, Suite 30H
City-St-Zip	Singer Island, FL 33404