

FILED
Jul 15, 2003 8:00 am
Secretary of State

05-01-2003 90943 001 ***140.00

2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N02000007178

1. Entity Name

WIRED SCIENCE, INC.



Principal Place of Business
225 E ROBINSON ST. STE 800
ORLANDO FL 32801

Mailing Address
225 E ROBINSON ST. STE 800
ORLANDO FL 32801

777 E Princeton, Orlando FL 32803

55051302

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-3727909

Applied For
Not Applicable

Zip

Country

Zip

Country

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

PHILIP LAWRENCE J
225 E ROBINSON ST. STE 800
ORLANDO FL 32801

Brian Tonner
777 E Princeton St Orlando FL 32803

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Brian P. Tonner

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution, ☐

\$5.00 May Be
Added to Fees.

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Director
NAME GOLDMAN, STEPHEN H
STREET ADDRESS 2009 VENETIAN WAY
CITY-ST-ZIP WINTER PARK FL 32789 ☐ Delete

TITLE President/CEO
NAME Brian Tonner
STREET ADDRESS 777 E Princeton St
CITY-ST-ZIP Orlando FL 32803 ☐ Change ☒ Addition

TITLE D
NAME GOLDSMITH, ANNA
STREET ADDRESS 2057 VENETIAN WAY
CITY-ST-ZIP WINTER PARK FL 32789 ☒ Delete

TITLE D
NAME J. J. J. J. J.
STREET ADDRESS 777 E Princeton St
CITY-ST-ZIP Orlando FL 32803 ☐ Change ☒ Addition

TITLE D
NAME WHITCHURCH, ELLWOOD F.
STREET ADDRESS 324 ASHWOOD CT
CITY-ST-ZIP HEADTOWN FL 32748 ☒ Delete

TITLE Vice President
NAME J. J. J. J. J.
STREET ADDRESS 777 E Princeton St
CITY-ST-ZIP Orlando FL 32803 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE Treasurer
NAME JOHN W. W. W. W.
STREET ADDRESS 777 E Princeton St
CITY-ST-ZIP Orlando FL 32803 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Brian P. Tonner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR20037 (10/02)
Pres
Secret
V.P.
Treas