

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000097911

1. Entity Name

GALE & WENTWORTH LICENSE HOLDING, INC.

Principal Place of Business

200 CAMPUS DRIVE
FLORHAM PARK NJ 07932

Mailing Address

200 CAMPUS DRIVE
FLORHAM PARK NJ 07932

2. Principal Place of Business

9055 Ibis Boulevard

Suite, Apt. #, etc.

West Palm Beach, Florida

City & State

33412 USA

Zip

Country

3. Mailing Address

9055 Ibis Boulevard

Suite, Apt. #, etc.

West Palm Beach, Florida

City & State

33412 USA

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

58-2576942

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

B & C CORPORATE SERVICES OF CENTRAL FL
390 N ORANGE AVE STE 1100
ORLANDO FL 32801

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, 2001 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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **KITSON, SID**
CITY-ST-ZIP **200 CAMPUS DRIVE**
FLORHAM PARK NJ 07932

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **President / Director**
STREET ADDRESS **Kitson, Sydney**
CITY-ST-ZIP **9055 Ibis Blvd**
West Palm Beach, Florida 33412

TITLE ☐ Change ☒ Addition
NAME **Vice President/ Director**
STREET ADDRESS **Leeder, Mike**
CITY-ST-ZIP **9055 Ibis Blvd.**
West Palm Beach, Florida 33412

TITLE ☐ Change ☒ Addition
NAME **Vice President / Director**
STREET ADDRESS **Speer, George G.**
CITY-ST-ZIP **9055 Ibis Blvd**
West Palm Beach, Florida 33412

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

TITLE ☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)