

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

02-14-2002 90071 009 ***158.75

0616085 AT

DOCUMENT # P06019

1. Entity Name

SYNDICATED OFFICE SYSTEMS, INC.

Principal Place of Business

**3 IMPERIAL PROMINADE
 STE 1100
 SANTA ANA CA 92707
 US**

Mailing Address

**PO BOX 14063
 ORANGE CA 92613
 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

95-2154917

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 S. PINE ISLAND ROAD
 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, 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 ☐ Delete
 NAME **VT**
 STREET ADDRESS **ANDERSONS, MARIS**
 CITY-ST-ZIP **3 IMPERIAL PROMENADE #1100
 SANTA ANA CA**

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

TITLE ☐ Delete
 NAME **AS**
 STREET ADDRESS **BECKEL, MARK S.**
 CITY-ST-ZIP **3 IMPERIAL PROMENADE #1100
 SANTA ANA CA**

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **SILVER, RICHARD B**
 CITY-ST-ZIP **3820 STATE STREET
 SANTA BARBARA CA 93105**

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

TITLE ☐ Delete
 NAME **AT**
 STREET ADDRESS **VALDOVINOS, GREGORY I**
 CITY-ST-ZIP **3 IMPERIAL PROMENADE #1100
 SANTA ANA CA 92707**

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

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **SILVERMAN, JAY A**
 CITY-ST-ZIP **3 IMPERIAL PROMENADE SUITE 1100
 SANTA ANA CA 92707**

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

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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Beckel, Esq.

1/25/02
 Date

714/438-6989
 Daytime Phone #

CR2E034 (9/01)

Attachment
SS

#P06019

405293

Syndicated Office Systems

Corporate Legal Department

January 25, 2002

Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

Re: 2002 Uniform Business Report (UBR) - Syndicated Office Systems, Inc.

Dear Sir or Madam:

Enclosed please find this organization's completed 2002 Florida Uniform Business Report. Also, please find our check in the amount of \$158.75 for applicable fees.

Should you have questions or require further assistance, please feel free to call me direct at 714/438-6989.

Respectfully,


Mark S. Beckel, Esq.
Assistant Secretary

Enc.