

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90093 007 ***150.00

DOCUMENT # P06110

1. Corporation Name

VOLT FINANCIAL SERVICES, LTD., INC.

Principal Place of Business

Mailing Address

1221 AVE OF THE AMERICAS
47 FLOOR
NEW YORK NY 10020
US

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47 FLOOR
NEW YORK NY 10020
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1985

4. FEI Number

13-3196405

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fees Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐

Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

40 VOLT INFORMATION SCIENCES
Suite, Apt. #, etc.

40 VOLT INFORMATION SCIENCES
Suite, Apt. #, etc.

560 LEXINGTON AVENUE
City & State

560 LEXINGTON AVENUE
City & State

NEW YORK, N.Y.

NEW YORK, N.Y.

Zip Country

Zip Country

10022 25

10022 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
<p>CDP <input type="checkbox"/> DELETE SHAW, WILLIAM 237 FERNDAL ROAD SCARSDALE NY</p>	<p>1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP</p>
<p>V <input type="checkbox"/> DELETE GROBERG, JAMES J. 80 BAY STREET LANDING, APT 8M STATEN ISLAND NY 10301</p>	<p>2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP</p>
<p>VSD <input type="checkbox"/> DELETE ROBINS, IRWIN B. 177 E 77 ST NEW YORK NY</p>	<p>3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP</p>
<p>VD <input type="checkbox"/> DELETE SHAW, JEROME 7245 RUE DE ROARKE LA JOLLA CA</p>	<p>4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP</p>
<p>V <input type="checkbox"/> DELETE EGAN, JACK 42 PENGILLY DRIVE NEW ROCHELLE NY</p>	<p>5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP</p>
<p>T <input type="checkbox"/> DELETE GUARRINO, LUDWIG M. 12 VIEW ST. PLEASANTVILLE NY 10570</p>	<p>6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP</p>

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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jack Egan, Vice President, Hurdson (312) 944-2400