

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P21323

1. Entity Name

PEGASUS AIRWAVE INC.

**FILED**  
Jun 08, 2001 8:00 am  
Secretary of State

06-08-2001 90008 032 \*\*\*150.00

Principal Place of Business  
5300 BROKEN SOUND BLVD.  
STE 100  
BOCA RATON FL 33487  
US

Mailing Address

50 N GARY AVE  
ROSELLE IL 60172  
US

2. Principal Place of Business  
791 Park of Commerce Blvd  
Suite, Apt. #, etc.  
# 500

3. Mailing Address (no change)

Suite, Apt. #, etc.

City & State  
Boca Raton FL

City & State

Zip  
33487

Country

USA

Zip

Country

4. FEI Number 36-3606414  
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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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.

(NOT: 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
SCAVUZZO, ROSS  
50 N GARY AVE  
ROSELLE IL 60172 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
SMITH, RICK  
50 N GARY AVE  
ROSELLE IL 60172 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
MARTONE, LARRY  
50 N GARY AVE  
ROSELLE IL 60172 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
791 Park of Commerce Blvd # 500  
Boca Raton, FL 33487

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
177 E. Henrietta Rd.  
Rochester, NY 14623

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☒ Addition  
Secretary/Controller (S)  
Alan Kratzar  
50 N. Gary Ave.  
Roselle, IL 60172

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

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

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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alan Kratzar

4/26/01

(630) 307-2756

Date

Daytime Phone #

CR2E034 (10/00)