

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90048 015 ***150.00

DOCUMENT # **Pa5314**

1. Entity Name
Wizcom International, Ltd.

Principal Place of Business Mailing Address

2. Principal Place of Business
900 Old Country Road

3. Mailing Address
6 Sylvan Way

Suite, Apt. #, etc.
Legal Dept.

City & State
Garden City, NY

City & State
Parsippany, NJ

Zip
11530

Country
USA

Zip
07054

Country
USA

4. FEI Number
11-2850571

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT Corporation System
1200 So. Pine Island Road
Plantation, FL. 33324

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 _____ (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, 2000 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 Director	<input type="checkbox"/> Delete
NAME James Buckman	
STREET ADDRESS 6 Sylvan Way	
CITY-ST-ZIP Parsippany, NJ 07054	
TITLE Director	<input type="checkbox"/> Delete
NAME Stephen Holmes	
STREET ADDRESS 6 Sylvan Way	
CITY-ST-ZIP Parsippany, NJ 07054	
TITLE President - Flo Lugli	<input type="checkbox"/> Delete
NAME 6 Sylvan Way	
STREET ADDRESS Parsippany, NJ 07054	
CITY-ST-ZIP	
TITLE Secretary	<input type="checkbox"/> Delete
NAME Eric Bock	
STREET ADDRESS 9 West 57th St.	
CITY-ST-ZIP New York, NY 10019	
TITLE Treasurer	<input type="checkbox"/> Delete
NAME Duncan Cocroft	
STREET ADDRESS 6 Sylvan Way	
CITY-ST-ZIP Parsippany, NJ 07054	
TITLE Vice President	<input type="checkbox"/> Delete
NAME Joseph Huber	
STREET ADDRESS 6 Sylvan Way	
CITY-ST-ZIP Parsippany, NJ 07054	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: **Joseph J. Huber** **5/18/00** **973-428-9700**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)