2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2001 8:00 am Secretary of State **DOCUMENT # P25314** 1. Entity Name WIZCOM INTERNATIONAL, LTD., CO. 02-15-2001 90058 008 ***150.00 Principal Place of Business Mailing Address **6 SYLVAN WAY** 6 SYLVAN WAY LEGAL DEPT PARSIPPANY NJ 07054 PARSIPPANY NJ 07054 2. Principal Place of Business 3. Mailing Address 900 Old Country Road DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 11-2850571 Garden City, NY Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 11530 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name___ CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HOLMES, STEPHEN P STREET ADDRESS STREET ADDRESS **6 SYLVAN WAY** CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME LUGLI, FLO STREET ADDRESS STREET ADDRESS 6 SYLVAN WAY CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME **BOCK, ERIC** NAME STREET ADDRESS STREET ADDRESS 9 W 57TH ST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** ☐ Addition ☐ Delete TITLE TITLE NAME NAME COCRAFT, DUNCAN STREET ADDRESS STREET ADDRESS **6 SYLVAN WAY** CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME BUCKMAN, JAMES E STREET ADDRESS STREET ADDRESS **6 SYLVAN WAY** CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 ☐ Delete Change ☐ Addition TITLE TITLE NAME HUBER, JOSEPH NAME STREET ADDRESS STREET ADDRESS **6 SYLVAN WAY** CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054

changed, or on an attachment with an address, with all other like empowered-Joseph Huber, Joseph Huber, 1/30/01 973-496-5279

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