

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91374 026 ***150.00

DOCUMENT # P31519

1. Entity Name
PREFCO VI INC.



Principal Place of Business
27 WATERVIEW DR
201 MERRITT SEVEN
SHELTON CT 06484
US

Mailing Address
27 WATERVIEW DR
201 MERRITT SEVEN
SHELTON CT 06484
US

2. Principal Place of Business
27 Waterview Dr.

3. Mailing Address
27 Waterview Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Shelton CT

City & State
Shelton CT

Zip **06484** Country **USA**

Zip **06484** Country **USA**

4. FEI Number **06-1305648**

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **VP** ☐ Delete
NAME **HUGHES, CHRISTIAN D**
STREET ADDRESS **27 WATERVIEW DR**
CITY-ST-ZIP **SHELTON CT 06484**

TITLE **D** ☐ Delete
NAME **KISSNER, MATTHEW S**
STREET ADDRESS **1 ELMCROFT RD.**
CITY-ST-ZIP **STAMFORD CT 06926**

TITLE **P** ☐ Delete
NAME **RYAN, MICHAEL**
STREET ADDRESS **27 WATERVIEW DR**
CITY-ST-ZIP **SHELTON CT 06484**

TITLE **VS** ☐ Delete
NAME **WILLIAMSON, KEITH H**
STREET ADDRESS **27 WATERVIEW DR**
CITY-ST-ZIP **SHELTON CT 06484**

TITLE **AS** ☐ Delete
NAME **SEIDEMON, MICHELLE COHN**
STREET ADDRESS **27 WATERVIEW DR**
CITY-ST-ZIP **SHELTON CT 06484**

TITLE **AS** ☐ Delete
NAME **VAHID, ELLIE**
STREET ADDRESS **27 WATERVIEW DR.**
CITY-ST-ZIP **SHELTON CT 06484**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V/S** ☒ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D/C** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE **D/VC** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF ELLIE VAHID
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/03

Date

Daytime Phone #

CR2E034 (10/02)