

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000076726

1. Entity Name

TRITHEIM TECHNOLOGIES, INC.

FILED

May 24, 2000 8:00 am  
Secretary of State

05-24-2000 90081 038 \*\*\*150.00

Principal Place of Business

Mailing Address

101 W. COURT STREET, #16  
TARPON SPRINGS FL 34689

ONE POST RD  
FAIRFIELD CT 06430-6241

001000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

905 E. MLK Jr Bl #660

905 E MLK Jr Bl. #660

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#660

#660

City & State

City & State

Tarpon Springs, FL

Tarpon Springs, FL

Zip

Zip

34689

USA

34689

USA

4. FEI Number

59-3340980

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

POSTELWAITE, MARC  
101 W. COURT STREET, #16  
TARPON SPRINGS FL 34689

Name

Wayne S. Matthews

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

905 E. MLK Jr. Blvd. #660

City

Tarpon Springs

FL

Zip Code

34689

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.

WAYNE S. MATTHEWS JR

(NOTE: Registered Agent signature required when reinstating)

DATE

5/1/00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PT ☒ Delete  
NAME POSTLEWAITE, W MARC  
STREET ADDRESS 262 S. BEACH DRIVE  
CITY-ST-ZIP TARPON SPRINGS FL 34689

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

TITLE V ☒ Delete  
NAME VOGEL, KIM J  
STREET ADDRESS 417 INNESS DRIVE  
CITY-ST-ZIP TARPON SPRINGS FL 34689

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

TITLE VD ☒ Delete  
NAME WEIS, JAMES J  
STREET ADDRESS ONE POST RD  
CITY-ST-ZIP FAIRFIELD CT 06430

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

TITLE SD ☐ Delete  
NAME DELISE, ANTONIO L  
STREET ADDRESS ONE POST RD  
CITY-ST-ZIP FAIRFIELD CT 06430

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE P ☐ Change ☒ Addition  
NAME Jan-Erik Rottinghuis  
STREET ADDRESS One Post Rd.  
CITY-ST-ZIP Fairfield, CT 06430

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition  
NAME Richard Phillimore  
STREET ADDRESS One Post Rd.  
CITY-ST-ZIP Fairfield, CT 06430

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:

WAYNE S. MATTHEWS JR

Date

5/1/00

(727) 943-8684

Daytime Phone #

P450000' 16' 126

851332

TRITHEIM TECHNOLOGIES, INC.  
905 E. Martin Luther King, Jr. Drive, Suite 660  
Tarpon Springs, FL 34689  
Document # P95000076726

Section 12 – “Additions/Changes To Officers and Directors”

Additions:

Title: V  
Name: Mellem, Kenneth L.  
Street Address: 7856 Bayou Club Blvd.  
City – St – Zip: Largo, FL 33777

Title: V  
Name: Matthews, Wayne S.  
Street Address: 3757 Quail Forest Dr.  
City – St – Zip: Tarpon Spring, FL 34689

Title: V  
Name: Poole, Vincent T.  
Street Address: 16123 Hoylake Dr.  
City – St – Zip: Odessa, FL 33556

Title: V  
Name: Ewald, Stephen  
Street Address: 2350 Cypress Pond Rd  
City – St – Zip: Palm Harbor, FL 34683

Title: V  
Name: Gaffney, Katherine E.  
Street Address: 3 Indian Train  
City – St – Zip: Darien, CT 06820

Title: V  
Name: Marchetta, Mark L.  
Street Address: 4805 Bay Heron PL.  
City – St – Zip: Tampa, FL 33616