

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000020185

1. Entity Name
Z-KAT, INC.



Principal Place of Business
2903 SIMMS STREET
HOLLYWOOD FL 33020

Mailing Address
2903 SIMMS STREET
HOLLYWOOD FL 33020

2. Principal Place of Business
2901 Simms Street
Suite, Apt. #, etc.

3. Mailing Address
2901 Simms Street
Suite, Apt. #, etc.

City & State
Hollywood, FL

City & State
Hollywood, FL

Zip
33020

Country

Zip
33020

Country

4. FEI Number 65-0746331

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

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE
27TH FLOOR
MIAMI FL 33131

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 CV ☐ Delete
NAME KERNESS, WAYNE MD
STREET ADDRESS 2901 SIMMS STREET
CITY-ST-ZIP HOLLYWOOD FL 33020

TITLE DV ☐ Delete
NAME ABOVITZ, RONY
STREET ADDRESS 3825 TAFT STREET
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE P ☐ Delete
NAME ALEXANDRIS, THOMAS
STREET ADDRESS 4001 CARLYLE LAKES BLVD.
CITY-ST-ZIP PALM HARBOR FL 34685

TITLE VTS ☐ Delete
NAME LAPORTE, FRITZ
STREET ADDRESS 1260 SW 4TH ST.
CITY-ST-ZIP BOCA RATON FL 33486

TITLE D ☐ Delete
NAME WHITMAN, JOHN
STREET ADDRESS 845 ALEXANDR RD.
CITY-ST-ZIP PRINCETON NJ 08543

TITLE D ☐ Delete
NAME LAI, PH.D.
STREET ADDRESS 10F-1 CHUNGHSIASO E. RD., SEC. 4
CITY-ST-ZIP TAIPEI 110, TAIWAN, ROC

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DV ☒ Change ☐ Addition
NAME Kerness, Wayne MD
STREET ADDRESS 3600 Estate Oak Circle
CITY-ST-ZIP Hollywood, FL 33312

TITLE D ☐ Change ☒ Addition
NAME Peshkin, Michael
STREET ADDRESS Northwestern University, 2145 Sheridan Rd
CITY-ST-ZIP Evanston, Illinois 60208-3111

TITLE P ☒ Change ☐ Addition
NAME Alexandris, Thomas
STREET ADDRESS 12434 Rockledge Circle
CITY-ST-ZIP Boca Raton, FL 33428-4814

TITLE D ☐ Change ☒ Addition
NAME Fong, Michael
STREET ADDRESS WAFRA Investment, 345 Park Ave, 41 Floor
CITY-ST-ZIP New York, NY 10154

TITLE CD ☒ Change ☐ Addition
NAME Whitman, John
STREET ADDRESS 845 Alexander RA.
CITY-ST-ZIP Princeton, NJ 08543

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:

FRITZ LAPORTE, CFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/03
Date

954-927-2044
Daytime Phone #

CR2E034 (10/02)

FILED
Mar 27, 2003 8:00 am
Secretary of State

03-27-2003 90122 011 ***150.00

