

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 05, 2001 8:00 am
Secretary of State

05-05-2001 90599 001 *1,200.00

DOCUMENT # P97000060818

1. Entity Name
GOCO-OP, INC.

Principal Place of Business

**696 NORTH MAITLAND AVE.
MAITLAND FL 32751**

Mailing Address

**696 NORTH MAITLAND AVE.
MAITLAND FL 32751**

2. Principal Place of Business

**631 N. Wymore Rd.
Suite, Apt. #, etc.
200**

3. Mailing Address

**631 N. Wymore Rd.
Suite, Apt. #, etc.
200**

City & State

Maitland, FL

City & State

Maitland, FL

Zip
32751

Country
USA

Zip
32751

Country
USA

4. FEI Number **59-3458322**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**COGAN, CHRISTOPHER G
696 NORTH MAITLAND AVE.
MAITLAND FL 32751**

7. Name and Address of New Registered Agent

Name
Jack Rybicki
Street Address (P.O. Box Number is Not Acceptable)
**631 N. Wymore Rd.
Suite 200**
City **Maitland** **FL** Zip Code **32751**

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 **Jack Rybicki**

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

(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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	CEO COGAN, CHRISTOPHER G 696 NORTH MAITLAND AVE. MAITLAND FL 32751	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JOHNSTON, WILLIAM 696 N MAITLAND AVE MAITLAND FL 32751	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS DINSE, NOELLE 696 N MAITLAND AVE MAITLAND FL 32751	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GRIMM, WILLIAM 201 E PINE ST STE 1200 ORLANDO FL 32802	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See spreadsheet attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See spreadsheet attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **Jack Rybicki**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
#DP970000060818
40751

Status from
Previous
Report

Name Title Address

Directors:

Dale Frey	Addition	Chairman of the Board	One Aspetuck Hill Lane Weston, CT 06883
Joe Ryan	Addition	Board Member	10836 Alloway Drive Potomac, MD 20854
Ralph Caulo	Addition	Board Member	1468 Kelso Boulevard Windermere, FL 34786
Fred Rosen	Addition	Board Member	603 Doheny Road Beverly Hills, CA 90210
Chris Cogan	Change	Vice Chairman	631 N. Wymore Rd., Suite 200 Maitland, FL 32751
Dave Dresner	Addition	Board Member	631 N. Wymore Rd., Suite 200 Maitland, FL 32751
Officers:			
Dave Dresner	Addition	President & Chief Executive Officer	631 N. Wymore Rd., Suite 200 Maitland, FL 32751
Bill Johnston	Change	Executive Vice President & Chief Financial Officer	631 N. Wymore Rd., Suite 200 Maitland, FL 32751
Jack Rybicki	Addition	Senior Vice President of Finance & Administration	631 N. Wymore Rd., Suite 200 Maitland, FL 32751
Len Smith	Addition	Executive Vice President & Chief Technology Officer	631 N. Wymore Rd., Suite 200 Maitland, FL 32751
Charles Fountain	Addition	Senior Vice President - Operations	631 N. Wymore Rd., Suite 200 Maitland, FL 32751
Steve Teicher	Addition	Senior Vice President - Application Development	631 N. Wymore Rd., Suite 200 Maitland, FL 32751