

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jun 09, 2000 8:00 am
Secretary of State

06-09-2000 90026 023 ***558.75

DOCUMENT # P98000021276

1. Entity Name

INTELLI SWITCH, INC.

Principal Place of Business

120 SOUTH OLIVE AVE
STE 501-502
WEST PALM BEACH FL 33401

Mailing Address

120 SOUTH OLIVE AVE
STE 501-502
WEST PALM BEACH FL 33401-5501

2. Principal Place of Business

319 Clematis Street

Suite, Apt. #, etc.
suite 300

City & State
West Palm Beach, FL

Zip
33401

Country
USA

3. Mailing Address

319 Clematis Street

Suite, Apt. #, etc.
Suite 300

City & State
West Palm Beach, FL

Zip
33401

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0848345

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WOZNAK, ROGER B III.
120 S OLIVE AVE
STE 502
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name ~~Roger Wozniak III~~
Street Address (P.O. Box Number is Not Acceptable)
319 Clematis Street
Suite 300
City West Palm Beach FL Zip Code 33401

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]

ROGER WOZNAK III

6/5/00

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, 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

TITLE	DPS	<input type="checkbox"/> Delete
NAME	WOZNAK, ROGER B III	
STREET ADDRESS	1082 EGRET CIRCLE NORTH	
CITY-ST-ZIP	JUPITER FL 33458	
TITLE	DT	<input type="checkbox"/> Delete
NAME	FRIEDMAN, STEVEN M	
STREET ADDRESS	11902 SE TIFFANY WAY	
CITY-ST-ZIP	TEQUESTA FL 33469-1776	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Wozniak, Roger B III	
STREET ADDRESS	319 Clematis Street, Suite 300	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Friedman, Steven M	
STREET ADDRESS	319 Clematis Street, Suite 300	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Wolfson, Dan	
STREET ADDRESS	319 Clematis Street, Suite 300	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	DC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dragon, David R	
STREET ADDRESS	319 Clematis Street, Suite 300	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Textor, John	
STREET ADDRESS	777 South Flagler Drive, Suite 1750	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Williams, George	
STREET ADDRESS	319 Clematis Street, Suite 300	
CITY-ST-ZIP	West Palm Beach, FL 33401	

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:

[Signature] ROGER WOZNAK III

Date

Daytime Phone #

CR2E034 (9/99)



The Comeau Building • 319 Clematis Street, Suite 300 • West Palm Beach, Florida 33401
561.832.4840 • 561.650.0823 fax • www.intelliswitch.com

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Additional Directors/Officers:

D - Director
Ruggieri, Phil
777 South Flagler Drive, Suite 1750
West Palm Beach, FL 33401