

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90400 020 ***150.00

0001268 AV

DOCUMENT # P99000008220

1. Entity Name

STREET INFORMATION SYSTEMS, INC.



Principal Place of Business

C/O MICHAEL D. FRICKLAS
1515 BROADWAY, 51ST FL
NEW YORK NY 10036-5794

Mailing Address

C/O MICHAEL D. FRICKLAS
1515 BROADWAY, 51ST FL
NEW YORK NY 10036-5794

10080781



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

59-3555441

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICES COMAPNY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOP
KELLY, WALLY C
405 LEXINGTON AVENUE
NEW YORK NY 10174

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
Jane R. Fuerst
1515 Broadway
New York, NY 10036

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
GIORDANO, LOU
185 U.S. HIGHWAY 46
FAIRFIELDERDALE NJ 07004

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR
Michael D. Fricklas
1515 Broadway
New York, NY 10036

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KARMAN, MEL A
1515 BROADWAY, 51 FL
NEW YORK NY 10036-5794

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR
Susan C. Gordon
1515 Broadway
New York, NY 10036

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SULEMAN, FARID
40 WEST 57TH STREET, 14TH FL
NEW YORK NY 10019

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR
Robert G. Freedline
1515 Broadway
New York, NY 10036

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.04, indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as the signature of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, changed, or on an attachment with an address, with all other like empowered.

Jane R. Fuerst, Assistant Secretary
212-258-6847 04/ /03

SIGNATURE:

NOT REQUIRING

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)