

2000 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2
082200

DOCUMENT # P99000079717

FILED

1. Entity Name

LAN LOGICS, INC.

00 AUG 23 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

4164 BOCAIRE BLVD.
BOCA RATON FL 33487

Mailing Address

4164 BOCAIRE BLVD.
BOCA RATON FL 33487



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

20283 State Road 7
Suite 300
Boca Raton, FL

3. Mailing Address

20283 State Road 7
Suite 300
Boca Raton, FL

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33498

Country

USA

Zip

33498

Country

USA

4. FEI Number

65-0948446

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FELDMAN, ROBERT
33 S.E. 4TH ST., STE. 102
BOCA RATON FL 33432

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.

SIGNATURE

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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	D	<input type="checkbox"/> Delete
NAME	LEVENTHAL, RICHARD T	
STREET ADDRESS	20283 STATE ROAD 7, SUITE 300	
CITY-ST-ZIP	BOCA RATON FL 33487 33498	
TITLE	D	<input type="checkbox"/> Delete
NAME	SILVERMAN, JASON S	
STREET ADDRESS	20283 STATE ROAD 7, SUITE 300	
CITY-ST-ZIP	BOCA RATON FL 33487 33498	
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		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Leventhal, Richard T
STREET ADDRESS	20283 State Road 7, Suite 300
CITY-ST-ZIP	Boca Raton, FL 33498
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Silverman, Jason S
STREET ADDRESS	20283 State Road 7, Suite 300
CITY-ST-ZIP	Boca Raton, FL 33498
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

000003384430--9
-09/06/00--01110--010
***150.00 ***150.00

TS

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)



Page 2/2

August 15, 2000

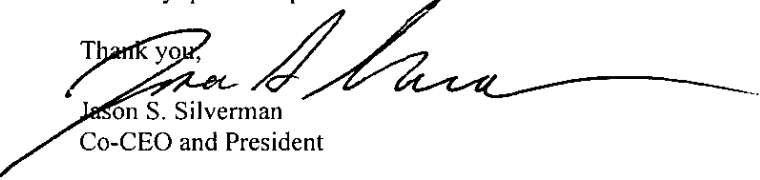
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
Attn: Ms. Katherine Harris

Dear Ms. Harris:

I am writing to you today to inform you that our company, LAN Logics, Inc., incorporated in the state of Florida late last year. The attached document is the first piece of information that we have received thus far.

After discussions with our accountant, he informed us that the \$550.00 requested in this pamphlet includes a \$400.00 penalty which does not apply to us. Our enclosed check for \$150.00 should be sufficient. If you have any questions please feel free to contact me at the numbers listed below.

Thank you,


Jason S. Silverman
Co-CEO and President