

Edgar Filing: CHANGE TECHNOLOGY PARTNERS INC - Form 8-K

CHANGE TECHNOLOGY PARTNERS INC
Form 8-K
June 18, 2003

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): June 18, 2003

CHANGE TECHNOLOGY PARTNERS, INC.

(Exact name of registrant as specified in charter)

| | | |
|---|---|--|
| DELAWARE ----- (State or other jurisdiction of incorporation) | 0-13347 ----- (Commission File Number) | 06-152875 ----- (IRS Employer Identification No.) |
|---|---|--|

| | |
|---|------------------------------|
| 537 STEAMBOAT ROAD, GREENWICH, CONNECTICUT ----- (Address of principal executive offices) | 06830 ----- (Zip Code) |
|---|------------------------------|

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: (203) 661-6942

N/A

(Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS

Change Technology Partners, Inc. (the "Company") announced the appointment of Mr. Austin Long III and Mr. Craig Nickels to its Board of Directors, effective June 13. In addition, the Company announced the resignation of William B. Avery from his position as Chief Executive Officer of the Company, effective June 17, as well as the resignations of Mr. Avery and James M. Dubin as directors, effective June 12. Michael R. Gleason, Chairman of the Company, has been appointed Chief Executive Officer of the Company, effective June 17. The press release issued by the Company in connection with such event is attached to this report as Exhibit 99.1.

In addition, the Company announced today that it has signed a Letter of Intent with Neurologix, Inc. to merge the two companies. The press release issued by the Company in connection with such announcement has been filed pursuant to Rule 425 under the Securities Act of 1933, as amended.

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ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

(c) Exhibits

| EXHIBIT NUMBER | DESCRIPTION |
|----------------|-------------------------------------|
| ----- | ----- |
| 99.1 | Press Release, dated June 18, 2003. |
| ----- | ----- |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: June 18, 2003

CHANGE TECHNOLOGY PARTNERS, INC.

BY: /s/ Michael Gleason

Michael Gleason
Chairman and Chief Executive Officer

EXHIBIT INDEX

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| ----- | ----- |