

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000048545

FILED  
Jan 15, 2002 8:00 AM  
Secretary of State

Entity Name: ECLIPSE SCREENS OF FLORIDA, INC.

## Current Principal Place of Business:

2857 N.E. 26TH STREET  
FT. LAUDERDALE, FL 33305

## New Principal Place of Business:

5300 N.W. 12TH AVE  
SUITE 7  
FT. LAUDERDALE, FL 33309

## Current Mailing Address:

2857 N.E. 26TH STREET  
FT. LAUDERDALE, FL 33305

## New Mailing Address:

5300 N.W. 12TH AVE  
SUITE 7  
FT. LAUDERDALE, FL 33308

FEI Number: 65-1107463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREEDMAN, GARY M ESQ.  
C/O TABAS, FREEDMAN, SOLOFF P.A.  
25 S.E. 2ND AVE. SUITE 919  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: O'KEEFE, MICHAEL D  
Address: 2857 N.E. 26TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VPD ( ) Delete  
Name: VON DER GOLTZ, MARKUS  
Address: 781 CRANDON BLVD., APT. 1004  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: O'KEEFFE, MICHAEL D  
Address: 5300 N.W. 12TH AVE, SUITE 7  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPD (X) Change ( ) Addition  
Name: VON DER GOLTZ, MARKUS  
Address: 5300 N.W. 12TH AVE, SUITE 7  
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL D. O'KEEFFE

PD

01/15/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date