

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90416 012 ***150.00

DOCUMENT # F00000000201

1. Entity Name
EMAXX.COM, INC.

Principal Place of Business

**2093 PINE RIDGE RD.
 NAPLES FL 34109**

Mailing Address

**2093 PINE RIDGE RD.
 NAPLES FL 34109**

2. Principal Place of Business

2097 Pine Ridge Road

Suite, Apt. #, etc.

3. Mailing Address

2097 Pine Ridge Road

Suite, Apt. #, etc.

City & State

Naples, FL 34109

City & State

Naples, FL 34109

Zip

34109

Country

USA

Zip

34109

Country

USA

6. Name and Address of Current Registered Agent

**ROSSI, MARK A
 2093 PINE RIDGE RD.
 NAPLES FL 34109**

7. Name and Address of New Registered Agent

Name

Martin Abt

Street Address (P.O. Box Number is Not Acceptable)

2097 Pine Ridge Road

City

Naples

Zip Code

34109

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]

Martin Abt, Registered Agent

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's 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, 2001 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	C	<input checked="" type="checkbox"/> Delete
NAME	ABT, MARTIN C	
STREET ADDRESS	2097 PINE RIDGE RD.	
CITY-ST-ZIP	NAPLES FL 34109	
TITLE	VCS	<input checked="" type="checkbox"/> Delete
NAME	SWIGGER, JAMES	
STREET ADDRESS	2097 PINE RIDGE RD.	
CITY-ST-ZIP	NAPLES FL 34109	
TITLE	DT	<input checked="" type="checkbox"/> Delete
NAME	ABT, DOUGLAS M	
STREET ADDRESS	2097 PINE RIDGE RD.	
CITY-ST-ZIP	NAPLES FL 34109	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ROSSI, MARK A	
STREET ADDRESS	2093 PINE RIDGE RD.	
CITY-ST-ZIP	NAPLES FL 34109	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	VANDEVOR, CHARLES T	
STREET ADDRESS	2097 PINE RIDGE RD.	
CITY-ST-ZIP	NAPLES FL 34109	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Pres/Dir	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Paul Yarmolich	
STREET ADDRESS	2097 Pine Ridge Road	
CITY-ST-ZIP	Naples, FL 34109	
TITLE	Sec//Dir	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Michael Dirmeikis	
STREET ADDRESS	2097 Pine Ridge Road	
CITY-ST-ZIP	Naples, FL 34109	
TITLE	Treas	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Michael Goldstein	
STREET ADDRESS	2097 Pine Ridge Road	
CITY-ST-ZIP	Naples, FL 34109	
TITLE	VP/Dir	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	R. Eric Ginn	
STREET ADDRESS	2097 Pine Ridge Road	
CITY-ST-ZIP	Naples, FL 34109	
TITLE	Dir	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	James B. Mcwethy	
STREET ADDRESS	2097 Pine Ridge Road	
CITY-ST-ZIP	Naples, FL 34109	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01

DATE

630-663-8800

DAYTIME PHONE #

CR2E034 (10/00)