2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)								FILED Apr 28, 2003 8:00 am Secretary of State					
DOCUMENT # F0000000201 1. Entity Name EMAXX.COM, INC.							Secretary of State 04-28-2003 91328 003 ***150.00						
Principal Place of Business 2900 14TH ST N STE 45 NAPLES FL 34103 US				Mailing Address 2821 FAIRFIELD AVE STE B LOMBARD IL 60148 US									
2. Principal Place of Business				3. Mailing Address				(1831183 1111 35111 65111 65111 65111 65111 56111 56111 56111 56111 56111 56111 56111 56111 56111 56111 56111					
Suite, Apt. #, etc.				Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES					
City & State				City & State			_	4 . F	36-4275749			plied For t Applicable	
Zip	p Country		Zip	Zip Coun			-5Certificate of Status Desired S8.75 Additional Fee Required						
	6. Name	and Address of C	urrent Registe	red Agent				7. N	lame and Address of New Reg	istered Ag	ent		
ABT, MAR	ITIN	ه نده سه صرد	. - .	•		Name							
2900 14TH ST N					Street Address (P			.O. Bo	ox Number is Not Acceptable)				
STE 45 NAPLES F	L 34103					City Zip Code							
the obligat	Signature, typed o		red agent and title if a			ed office or			9. Election Campaign Finar	DATE cing	\$5.0	0 May Be	
		Florida Departr		Ope	11.				Trust Fund Contribution. DITIONS/CHANGES TO OFFICE			I to Fees	
TITLE NAME	PTD DIRMEIKIS, 2821 S FAI LOMBARD	MICHAEL RFIELD AVE ST		Delete	TITLE NAMI STRE			side	ent & Director kis, Michael		X Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GOLDSTEIN 2821 S FAII LOMBARD I	rfield ave si	TE B	XX Delete							Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ginn, R E 2821 S Faii Lombard i	RFIELD AVE ST L 60148	TE B	□ Delete					c. & Director R. Eric	X	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCWETHY, 2821 S FAII LOMBARD I	rfield ave st	TE B	☐ Delete				-		[_ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete			2821	coll S.	cer L, Rodney . Fairfield Ave., d, IL 60148		□ Change • B	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		1	∆ ont	ALC:	A, 12		Change	Addition	
indicated	l on this report	or supplemental r	eport is true and	daccurate and that m	y signat	ure shall ha	ave the sa	ame le	19.07(3)(i), Florida Statutes. I fu egal effect as if made under oat ta Statutes; and that my name a	h; that I am	an officer	or director	

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

ROUIR Rodney Carroll, Treasurer

Daytime Phone #

2003 FOR PROFIT CORPORATION Attachment

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DOCU 1. Entity Nam EMAXX.O			80095676					
	e of Business	ľ	00010	<i>y</i> . u	:			
2900 14TH ST	N	2821 FAIRFIELD AVE		1				
STE 45		STE B					γ	
NAPLES FL 34	103	LOMBARD IL 60148		}				
	Place of Business	US 3. Mailing Address						
a. rillopair	idoe or business	3. Maining Address						
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
City & Stat	e	City & State			4. FEI Number 36-4275749	 -	oplied For ot Applicable	
Zip .	Country	Zip	Country	5. Certificate of Status Desired S8.75 Add Fee Required				
	6. Name and Address of Current F	Registered Agent		7. Name and Address of New Registered Agent				
ADT MARY	TIKI		Name		•			
ABT, MAR	· •		Street A	ddress (P.0	D. Box Number is Not Acceptable)	-	V	
2900 14TH	ISTN		<u> </u>					
STE 45	•		}				}	
NAPLES F	L 34103	•	City	Zip Code				
8. The above	named entity submits this statement for	the purpose of changing its	registered office or	registered	I agent, or both, in the State of Florida. I am	- 1	and accept	
	ions of registered agent.	the purpose of criaing ing	9.0.0.0.0	- og otto	. agent, or confine the cite of the cite of			
CIONATURE								
SIGNATURE .	Signature, typed or printed name of registered agent as	nd title if applicable (NOTE	: Registered Agent signatu	ire required wh	en reinstating) - DATE		··	
Afte				9. Election Campaign Financing Trust Fund Contribution.		0 May Be I to Fees		
10.	Payable to Florida Department of OFFICERS AND 0	39456 W	11.		ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTOR	C IN 11	
	PTD CFFICERS AND E	Delete	TITLE	Brog		XXChange	Addition	
NAME	DIRMEIKIS, MICHAEL	the perein	NAME	President & Director XXChange Dirmeikis, Michael				
	2821 S FAIRFIELD AVE STE B		STREET ADDRESS	DILL	erkis, Michael			
CITY-ST-ZIP	LOMBARD IL 60148	49	CITY-ST-ZIP	,				
TITLE	S	XX Delete	TITLE			Change	Addition	
NAME	GOLDSTEIN, MICHAEL	721	NAME				(
	2821 S FAIRFIELD AVE STE B		STREET ADDRESS		·		}	
CITY-ST-ZIP	LOMBARD IL 60148		CITY-ST-ZIP	L	•			
TITLE	D	Delete	TITLE		Sec. & Director	ኺ Change	Addition	
NAME	GINN, RE		NAME	Ginn	, R. Eric		İ	
1	2821 S FAIRFIELD AVE STE B		STREET ADDRESS CITY-ST-ZIP					
	LOMBARD IL 60148		- 					
TITLE NAME	D MCWETHY, JAMES B	☐ Delete	TITLE NAME			Change	Addition	
	2821 S FAIRFIELD AVE STE B		STREET ADORESS					
CITY-ST-ZIP	LOMBARD IL 60148		CITY-ST-ZIP					
TITLE	<u> </u>	☐ Delete	TITLE	(T		Change	Addition	
NAME	·	L. Desett	NAME .		surer		ΛΛ	
STREET ADDRESS			STREET ADDRESS	2821	oll, Rodney S. Fairfield Ave., Sui	te R		
CITY-ST-ZIP			CITY-ST-ZIP		ard, IL 60148			
TITLE		☐ Delete	TITLE	- LUMD	aru, 1P 001,10	☐ Change	Addition	
NAME			NAME			-		
STREET ADDRESS			STREET ADDRESS				1	
CITY-ST-ZIP			CITY-ST-ZIP					
12. I hereby of indicated	certify that the information supplied with on this report or supplemental report is	this filing does not qualify for true and accurate and that m	the exemption stat ny signature shall ha	ed in Secti ave the sar	ion 119.07(3)(i), Florida Statutes. I further came legal effect as if made under oath; that I	ertify that the in am an officer	nformation 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 10 or Block 11 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

Daytime Phone #