

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90017 032 ***150.00

DOCUMENT # F00000004804

1. Entity Name
EFFICIEN, INC.

Principal Place of Business

2536 COUNTRYSIDE BLVD., SUITE 230
CLEARWATER FL 33763

Mailing Address

2536 COUNTRYSIDE BLVD., SUITE 230
CLEARWATER FL 33763

2. Principal Place of Business

33920 US Hwy 19 North
Suite, Apt. #, etc. Suite 155

City & State
Palm Harbor, FL

Zip
34684

Country
USA

3. Mailing Address

33920 US Hwy 19 North
Suite, Apt. #, etc. Suite 155

City & State
Palm Harbor, FL

Zip
34684

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number APPLIED FOR

59-3647433

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FIRESTONE, GREG
2536 COUNTRYSIDE BLVD., SUITE 230
CLEARWATER FL 33763

7. Name and Address of New Registered Agent

Name Greg Firestone
Street Address (P.O. Box Number is Not Acceptable)
33920 US Hwy 19 North
Suite 155
City Palm Harbor FL Zip Code 34684

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 Greg Firestone - President & CEO
Signature, typed or printed name of registered agent and title if applicable.

3/30/01
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 PSTD ☐ Delete
NAME FIRESTONE, GREG
STREET ADDRESS 2536 COUNTRYSIDE BLVD., SUITE 230
CITY-ST-ZIP CLEARWATER FL 33763

TITLE V ☐ Delete
NAME KELSEY, PHILANDER
STREET ADDRESS 2536 COUNTRYSIDE BLVD., SUITE 230
CITY-ST-ZIP CLEARWATER FL 33763

TITLE V ☐ Delete
NAME TOSCANO, NICHOLAS
STREET ADDRESS 2536 COUNTRYSIDE BLVD., SUITE 230
CITY-ST-ZIP CLEARWATER FL 33763

TITLE CD ☐ Delete
NAME HOVE, STEPHEN D
STREET ADDRESS 2536 COUNTRYSIDE BLVD., SUITE 230
CITY-ST-ZIP CLEARWATER FL 33763

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 33920 US Hwy 19 North, Ste 155
CITY-ST-ZIP Palm Harbor, FL 34684

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 33920 US Hwy 19 North, Ste 155
CITY-ST-ZIP Palm Harbor, FL 34684

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS DELETE
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS DELETE
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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

4-12-01
Date

Daytime Phone #

CR2E034 (10/00)