

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 12, 2001 8:00 am
Secretary of State

02-12-2001 90219 032 ***150.00

DOCUMENT # F00000005051

1. Entity Name

SIVA CORPORATION

Principal Place of Business

**9023 PICOT COURT
 BOYNTON BEACH FL 33437**

Mailing Address

**9023 PICOT COURT
 BOYNTON BEACH FL 33437**

2. Principal Place of Business

3333 S. Congress Ave

Suite, Apt. #, etc.

403

City & State

Delray Beach, FL

Zip

33445

Country

U.S.A

3. Mailing Address

3333 S. Congress Ave

Suite, Apt. #, etc.

403

City & State

Delray Beach, FL

Zip

33445

Country

U.S.A



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1035078

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CLAIRE, ROBERT I
 7028 W. PALMETTO PARK ROAD, SUITE 106
 BOCA RATON FL 33433**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

(NOTE: Registered Agent 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 **PD** ☒ Delete
 NAME **JUN MIN, ZUA**
 STREET ADDRESS **9023 PICOT COURT**
 CITY-ST-ZIP **BOYNTON BEACH FL 33437**

TITLE **V** ☒ Delete
 NAME **MINN, LYNN**
 STREET ADDRESS **2698 NW 39TH STREET**
 CITY-ST-ZIP **BOCA RATON FL 33434**

TITLE **V** ☒ Delete
 NAME **DHANAKAHIRUR, GIRISH**
 STREET ADDRESS **4200 COMMUNITY DRIVE #712**
 CITY-ST-ZIP **WEST PALM BEACH FL 33409**

TITLE **TD** ☒ Delete
 NAME **WHEE TAN, JI**
 STREET ADDRESS **138 HERITAGE WAY**
 CITY-ST-ZIP **WEST PALM BEACH FL 33407**

TITLE **SD** ☐ Delete
 NAME **VOLDMAN, ZORRIK**
 STREET ADDRESS **2225 S. OCEAN BLVD. #8**
 CITY-ST-ZIP **DELRAY BEACH FL 33483**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
 NAME **Min, ZUOJUN**
 STREET ADDRESS **9023 Picot Ct**
 CITY-ST-ZIP **Boynton Beach FL 33437**

TITLE **V** ☒ Change ☐ Addition
 NAME **MIN, LYNN**
 STREET ADDRESS **2698 NW 39th Street**
 CITY-ST-ZIP **Boca Raton FL 33434**

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

TITLE **TD** ☒ Change ☐ Addition
 NAME **TAN, JI whee**
 STREET ADDRESS **2684 A.N. Albatrose Rd**
 CITY-ST-ZIP **Delray FL 33444 Apt 2684A**

TITLE **SD** ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/01
 Date

561-272-2121
 Daytime Phone #

CR2E034 (10/00)