

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000005439

1. Entity Name

ELAND TECHNOLOGIES, INC.

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90268 023 ***150.00

Principal Place of Business

22 SOUTH FREDERICK STREET
DUBLIN 2, IRELAND

Mailing Address

22 SOUTH FREDERICK STREET
DUBLIN 2, IRELAND

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

24 SOUTH FREDERICK STREET

Suite, Apt. #, etc.

24 SOUTH FREDERICK STREET

City & State

DUBLIN 2

City & State

DUBLIN 2

Zip

Country

IRELAND

Zip

Country

IRELAND

4. FEI Number

86-0996204

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PS
NAME HEALY, ROBERT
STREET ADDRESS 15 MYRTLE GROVE
CITY-ST-ZIP DUBLIN, IRELAND ☐ Delete

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

TITLE V
NAME HEALY, PHILIP
STREET ADDRESS 35 SHEETBRIAR LANE
CITY-ST-ZIP DUBLIN 14, IRELAND ☒ Delete

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

TITLE T
NAME CONELISSEN, ERIK
STREET ADDRESS 502 SANTANDER AVE, APT 4
CITY-ST-ZIP CORAL GABLES FL ☐ Delete

TITLE V
NAME
STREET ADDRESS 2501 WEST DUNLAP AVENUE, SUITE 150,
CITY-ST-ZIP PHOENIX, AZ 85021 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE T
NAME CONVERY, ELIZABETH
STREET ADDRESS 27 KINGSTON HEIGHTS
CITY-ST-ZIP DUBLIN 16, IRELAND ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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:

Elizabeth Convery
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELIZABETH CONVERY

5 APRIL 2001

Date

+353 1 6704300

Daytime Phone #

CR2E034 (10/00)