

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000005441

FILED  
Jul 10, 2002 8:00 AM  
Secretary of State

Entity Name: TIMELOX, INC.

## Current Principal Place of Business:

110 SARGENT DRIVE  
NEW HAVEN, CT 06511

## New Principal Place of Business:

127 ROUTE 206  
SUITE 16A  
HAMILTON, NJ 08610

## Current Mailing Address:

110 SARGENT DRIVE  
NEW HAVEN, CT 06511

## New Mailing Address:

FEI Number: 22-3330529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: WABREWS, JAN  
Address: LODJURSGATAN 2  
City-St-Zip: 261 44 LANDSKRONA, SWEDEN,

Title: VD ( ) Delete  
Name: MROWCZYNSKI, MATTHEW  
Address: 127 ROUTE 206, STE 16A  
City-St-Zip: HAMILTON, NJ

Title: AS ( ) Delete  
Name: MERESCHUK, JEFFREY  
Address: 110 SARGENT DRIVE  
City-St-Zip: NEW HAVEN, CT

Title: TD ( ) Delete  
Name: MANSER, JORGAN  
Address: 107 23 STOCKHOLM  
City-St-Zip: SWEDEN,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY MERESCHUK

AS

07/10/2002

Electronic Signature of Signing Officer or Director

Date