

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90540 007 ***150.00

DOCUMENT # F02000001610

1. Entity Name
ENNOVATIVE COMMERCE SOLUTIONS, INC.



Principal Place of Business
**230 SAN ANTONIO CIRCLE
PLACENTIA CA 92870**

Mailing Address
**230 SAN ANTONIO CIRCLE
PLACENTIA CA 92870**

2. Principal Place of Business
**230 San Antonio Circle
Placentia CA 92870**

3. Mailing Address
230 San Antonio Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State
Placentia CA 92870

City & State
Placentia CA 92870

4. FEI Number
33-0846068

Applied For
☐ Not Applicable

Zip
92870

Country
USA

Zip
92870

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE FL 32304**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PST
JHA, VINITA
230 SAN ANTONIO CIRCLE
PLACENTIA CA 92870** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
YOUNG, CAROL
230 SAN ANTONIO CIRCLE
PLACENTIA CA 92870** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
JHA, INDU S
230 SAN ANTONIO CIRCLE
PLACENTIA CA 92870** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
JHA, RAJ S
230 SAN ANTONIO CIRCLE
PLACENTIA CA 92870** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
YOUNG, KERRY
230 SAN ANTONIO CIRCLE
PLACENTIA CA 92870** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **MONIQUE J. REQUIN VINITA JHA**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-03

Date

(714) 996-0041

Daytime Phone #

CR2E034 (10/02)