

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2001 8:00 am
Secretary of State

01-24-2001 90059 039 ***150.00

DOCUMENT # F97000000335

1. Entity Name

MACTIVE, INC.

Principal Place of Business

**410 N WICKAM ROAD
 STE 200
 MELBOURNE FL 32935-8668
 US**

Mailing Address

**410 N WICKAM ROAD
 STE 200
 MELBOURNE FL 32935-8668
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-2006037**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**ROESSLER, SCOTT
 410 N.W. WICKHAM ROAD
 STE 200
 MELBOURNE FL 32935-8668**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	D FAHLVIK, HANS-ANDERS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	GARNISONSGATAN 10, S-25466		
	HELSINGBORG, SWEDEN		
<input type="checkbox"/> Delete	DS HANNA, RAY L	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	1000 THOMAS JEFFERSON ST. NW, STE. 305		
	WASHINGTON DC 20007		
<input type="checkbox"/> Delete	D ROESSLER, SCOTT	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	410 N WICKAM RD STE 200		
	MELBOURNE FL 32935		
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Scott E. Roessler **SCOTT E. ROESSLER** 1/12/2001 321-254-5559

CR2E034 (10/00)