

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Aug 11, 2000 8:00 am**  
**Secretary of State**

08-11-2000 90095 033 \*\*\*150.00

**DOCUMENT # F99000000541**

1. Entity Name  
**E-LYSIUM TRANSACTION SYSTEMS INC.**

*P*

Principal Place of Business  
**444 BRICKELL AVE. SUITE 900**  
**MIAMI FL 33131**

Mailing Address  
**444 BRICKELL AVE. SUITE 900**  
**MIAMI FL 33131**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**444 BRICKELL AVE.**  
 Suite, Apt. #, etc.  
**SUITE 650**

3. Mailing Address  
**444 BRICKELL AVE.**  
 Suite, Apt. #, etc.  
**SUITE 650**

City & State  
**MIAMI FL**

City & State  
**MIAMI FL**

4. FEI Number **65-0869645**

Applied For  
 Not Applicable

Zip **33131**

Country **USA**

Zip **33131**

Country **USA**

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

**6. Name and Address of Current Registered Agent**

**WEINTRAUB, JAMES L**  
**444 BRICKELL AVE, SUITE 650**  
**MIAMI FL 33131**

**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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
CP	WEINTRAUB, ALBERT L	444 BRICKELL AVE, SUITE 900	MIAMI FL 33131	<input type="checkbox"/>
			650	
DCEO	BASER, CAROLINE	444 BRICKELL AVE, SUITE 900	MIAMI FL 33131	<input type="checkbox"/>
			650	
D	WEINTRAUB, JAMES L	444 BRICKELL AVE, SUITE 900	MIAMI FL 33131	<input type="checkbox"/>
			650	
S	WEINTRAUB-CEBALLOS, CLAIRE	444 BRICKELL AVE, SUITE 900	MIAMI FL 33131	<input type="checkbox"/>
			650	
TD	LEWIS, D. ROBERT	217 ISLAND DRIVE	JUPITER FL 33477	<input type="checkbox"/>
D	FERRE, MAURICE	601 BRICKELL KEY DRIVE SUITE 201	MIAMI FL 33131	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
DIRECTOR	ZIMMERMAN, STEVEN	6402 CORPORATE DRIVE	INDIANAPOLIS, INDIANA 46278	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIRECTOR	MILLI TELLO, RICHARD	444 BRICKELL AVE, SUITE 650	MIAMI, FL 33131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIRECTOR	FINE, MARTIN	701 BRICKELL AVE, 30TH FLOOR	MIAMI, FL 33131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIRECTOR, SECRETARY	WEINTRAUB-CEBALLOS, CLAIRE	444 BRICKELL AVE, SUITE 650	MIAMI, FL 33131	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DIRECTOR	BERGER, ROBERTO	BERGER TRUST SPA, VIA SENATIO 12	MILAN, ITALY 20121	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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:** *James L Weintraub* **Secretary/Director July 1, 2000** 305 372 8722  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

Attachment  
Off. Filing No. 000000541  
0078041

*e-lysium*



July 1, 2000

Uniform Business Report  
Division of Corporations  
PO BOX 1500  
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Please find enclosed e-lysium Transaction Systems Inc.'s 2000 Uniform Business Report (UBR). We kindly request that you waive the \$400.00 penalty associated with filing the UBR after May 1, 2000. It was not properly submitted to your office due to the fact that we never received the "FIRST NOTICE" from your office. This may be due to the fact that the "FIRST NOTICE" was most likely delivered to the wrong street address. We have noted the correct address on the enclosed UBR.

Sincerely,

James L. Weintraub  
Director & Registered Agent  
e-lysium Transaction Systems Inc.

e-lysium Transaction Systems, Inc.  
4601 Sheridan Street, Suite 500  
Hollywood, Florida 33021  
Telephone (954) 987-6900  
Facsimile (954) 987-6590