

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000541

1. Entity Name

E-LYSIUM TRANSACTION SYSTEMS INC.

FILED

May 14, 2001 8:00 am
Secretary of State

05-14-2001 90031 023 ***150.00

Principal Place of Business

444 BRICKELL AVE. SUITE 900
SUITE 650
MIAMI FL 33131

Mailing Address

444 BRICKELL AVE. SUITE 900
SUITE 650
MIAMI FL 33131

80053378



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4601 Sheridan Street

Suite, Apt. #, etc.

Suite 500

City & State

Hollywood, Florida

Zip

33021

Country

USA

3. Mailing Address

4601 Sheridan Street

Suite, Apt. #, etc.

Suite 500

City & State

Hollywood, Florida

Zip

33021

Country

USA

4. FEI Number

65-0869645

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

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

Name
JAMES L. WEINTRAUB

Street Address (P.O. Box Number is Not Acceptable)

2801 PONCE DE LEON BLVD., SUITE 650

City

CORAL GABLES

FL

Zip Code

33134

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

James Weintraub - JAMES WEINTRAUB, RA

4-16-01

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 D ☐ Delete
NAME ZIMMERMAN, STEVEN
STREET ADDRESS 6402 CORPORATE DRIVE
CITY-ST-ZIP INDIANAPOLIS IN 46278

TITLE GENERAL COUNSEL, D. SEC. ☐ Change ☒ Addition
NAME JAMES L. WEINTRAUB
STREET ADDRESS 2801 PONCE DE LEON BLVD., STE 650
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE D ☐ Delete
NAME MIJ TELLO, RICHARD
STREET ADDRESS 444 BRICKELL AVE SUITE 650
CITY-ST-ZIP MIAMI FL 33131

TITLE DIRECTOR ☐ Change ☒ Addition
NAME MICHAEL BUDAGHER
STREET ADDRESS 11135 INVERNESS CT, N.E.
CITY-ST-ZIP ALBUQUERQUE, NEW MEXICO 87111

TITLE D ☐ Delete
NAME FINE, MARTIN
STREET ADDRESS 701 BRICKELL AVE 30TH FLOOR
CITY-ST-ZIP MIAMI FL 33131

TITLE DIRECTOR, VCOB ☐ Change ☒ Addition
NAME BOB DILKONATT
STREET ADDRESS 63 GLOFFNEY DRIVE
CITY-ST-ZIP SANTA CRUZ, CA. 95062

TITLE DS ☐ Delete
NAME WINTRAUB CEBALLOS, C
STREET ADDRESS 444 BRICKELL AVE SUITE 650
CITY-ST-ZIP MIAMI FL 33131

TITLE D, COB ☐ Change ☒ Addition
NAME ALBERT L. WEINTRAUB
STREET ADDRESS 2801 PONCE DE LEON BLVD, STE 650
CITY-ST-ZIP CORAL GABLES, FL. 33134

TITLE D ☐ Delete
NAME BERGER, ROBERTO
STREET ADDRESS BERGER TRANST SPA VIA SENATIO 12
CITY-ST-ZIP MILAN IT 20121

TITLE DIRECTOR ☐ Change ☒ Addition
NAME D. ROBERT LEWIS
STREET ADDRESS 217 ISLAND DRIVE
CITY-ST-ZIP JUPITER, FLORIDA 33477

TITLE D ☐ Delete
NAME FERRE, MAURICE
STREET ADDRESS 601 BRICKELL KEY DRIVE SUITE 201
CITY-ST-ZIP MIAMI FL 33131

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

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:

RICHARD MILITELLO, DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-01

Date

305-448-8300

Daytime Phone #

CR2E034 (10/00)