

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 09, 2002 8:00 am**  
**Secretary of State**

0149/47 AV

**DOCUMENT # F99000000541**

1. Entity Name

**E-LYSIUM TRANSACTION SYSTEMS INC.**

04-09-2002 90056 040 \*\*\*150.00

Principal Place of Business

**4601 SHERIDAN ST  
 STE 500  
 HOLLYWOOD FL 33021**

Mailing Address

**4601 SHERIDAN ST  
 STE 500  
 HOLLYWOOD FL 33021**

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

**65-0869645**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**WEINTRAUB, JAMES L  
 2801 PONCE DE LEON BLVD  
 SUITE 650  
 CORAL GABLES FL 33134**

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, 2002 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

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

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

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

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

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)