

FILED
Sep 04, 2003 8:00 am
Secretary of State

09-04-2003 90066 033 ***550.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000541

1. Entity Name
E-LYSIUM TRANSACTION SYSTEMS INC.



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
2901 Stirling Road
Suite 304
City & State
Ft. Lauderdale, FL

3. Mailing Address
2901 Stirling Road
Suite 304
City & State
Ft. Lauderdale, FL

Zip
33312
Country
USA

Zip
33312
Country
USA

☒ CHECK HERE IF MAKING CHANGES

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

WEINTRAUB, JAMES L
2894 PENCE-DE LEON BLVD
SUITE 650
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name
James L. Weintraub

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

9922 Palma Vista Way

City Boca Raton FL Zip Code 33428

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 James Weintraub

8/25/03

(NOTE: Registered Agent Signature Required when Submitting)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Amended UBR is \$61.25
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 D ☐ Delete
NAME ZIMMERMAN, STEVEN
STREET ADDRESS 5402 CORPORATE DRIVE
CITY-ST-ZIP INDIANAPOLIS, IN 46278 CARMEL, IN 46032

TITLE D ☐ Delete
NAME MILI TELLO, RICHARD
STREET ADDRESS 444 BRICKELL AVE SUITE 650
CITY-ST-ZIP MIAMI, FL 33131 PINECREST, FL 33156

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME WEINTRAUB, ALBERT
STREET ADDRESS 150 ALHAMBRA CIRCLE, SUITE 1150
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE SECRETARY ☐ Change ☒ Addition
NAME WEINTRAUB, JAMES
STREET ADDRESS 9922 PALMA VISTA WAY
CITY-ST-ZIP BOCA RATON, FL 33428

TITLE D ☐ Change ☒ Addition
NAME SECKINGER, DR. DANIEL
STREET ADDRESS 5900 SW 73RD STREET, SUITE 208
CITY-ST-ZIP SOUTH MIAMI, FL 33143

TITLE D ☐ Change ☒ Addition
NAME GIR A DITYA
STREET ADDRESS 2901 STIRLING ROAD SUITE 304
CITY-ST-ZIP FT. LAUDERDALE, FL 33312

TITLE D ☐ Change ☒ Addition
NAME BUDAGHER, MICHAEL
STREET ADDRESS 11135 INVERNESS CT., NE
CITY-ST-ZIP ALBUQUERQUE, NM 87111

TITLE D ☐ Change ☒ Addition
NAME WEINTRAUB-CEBALLOS, CLAIRE
STREET ADDRESS 7520 SW 115TH STREET
CITY-ST-ZIP MIAMI, FL 33156

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: James Weintraub, as SECRETARY 8/25/03 561-452-1233

CR2E034 (10/02)