

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 02, 2001 8:00 am
Secretary of State

02-02-2001 90290 012 ***150.00

DOCUMENT # G18245

1. Entity Name

E3LOGIC, INC.

Principal Place of Business

% EDMUND A. MCGUIRE, III
 2502 SW THIRD AVENUE
 FT. LAUDERDALE FL 33315

Mailing Address

% EDMUND A. MCGUIRE, III
 2502 SW THIRD AVENUE
 FT. LAUDERDALE FL 33315

2. Principal Place of Business

3. Mailing Address

3554 Camino Arroyo

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Carlsbad, CA

4. FEI Number **59-2258686**

Applied For

Not Applicable

Zip

Country

Zip

Country

92009

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JOHN P. WILKES, P.A.
 % JOHN P. WILKES, ESQ.
 150 NORTH FEDERAL HWY., STE 200
 FT. LAUDERDALE FL 33301

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

TITLE **DP** ☐ Delete
 NAME **MCGUIRE III, EDMUND A**
 STREET ADDRESS **2502 S.W. THIRD AVE.**
 CITY-ST-ZIP **FT LAUDERDALE, FL 00000**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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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:

Edmund A McGuire
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/26/2001 633-0090

CR2E034 (10/00)