2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2001 8:00 am Secretary of State DOCUMENT # G521771. Entity Name ECALTON.COM, INC. 04-11-2001 90102 004 ***150.00 Mailing Address Principal Place of Business 125 HALF MILE ROAD 125 HALF MILE ROAD SUITE 206 SUITE 206 00034647 RED BANK NJ 07701 RED BANK NJ 07701 HS LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2319621 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALADARONE, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) **162 ANCHOR DRIVE** VERO BEACH FL 32963 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition □ Delete TITLE TITLE CALDARONE, ANTHONY J NAME NAME 125 HALF MILE ROAD, STE. 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RED BANK NJ 07701 CITY-ST-ZIP D, Kully McMakin 2013 Indian River Blud Change ☐ Addition DAS Delete TITLE TITLE COPPOLA, DAVID J NAME NAME STREET ADDRESS 125 HALF MILE ROAD, STE. 206 STREET ADDRESS Vero Beach, FL 32940 CITY-ST-ZIP RED BANK NJ 07701 CITY-ST-ZIP D Addition HILL KEINELL 1300 3RJ CORRT CEOD. - - --- · TITLE --- - - Delete * ोगारह 🗝 🕻 HILL, KENNETH D NAME NAME 333 17TH STREET, SUITE D STREET ADDRESS STREET ADDRESS VERO BEACH FL 32969 CITY-ST-ZIP VERO BEACH, FL CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE SMITH, MATTHEW R NAME NAME 333 17TH STREET, SUITE D STREET ADDRESS STREET ADDRESS VERO BEACH FL 32969 CITY-ST-ZIP CITY-ST-ZIP **VPS** Change Change ☐ Addition TITLE ☐ Delete RoboT HILL, RuberT K 1300 3 rd Count TITLE HILL, ROBERT K NAME NAME 333 17TH STREET, SUITE D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32969 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE TRZECIAK, GARY NAME NAME 333 17TH STREET SUITE D STREET ADDRESS 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.

VERO BEACH FL 32969

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR