

2002 UNIFORM BUSINESS REPORT (UBR)

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

04-09-2002 90044 036 ***158.75

0574265 AT

DOCUMENT # G52177

1. Entity Name
ECALTON.COM, INC.

Principal Place of Business

Mailing Address

**125 HALF MILE ROAD
SUITE 206
RED BANK NJ 07701
US**

**125 HALF MILE ROAD
SUITE 206
RED BANK NJ 07701
US**

2. Principal Place of Business
43 W. Front Street

3. Mailing Address
43 W. Front Street

Suite, Apt. #, etc.
Suite 15

Suite, Apt. #, etc.
Suite 15

City & State
Red Bank NJ

City & State
Red Bank NJ

Zip Country
07701 Monmouth

Zip Country
07701 Monmouth

4. FEI Number
59-2319621

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

7. Name and Address of New Registered Agent

**CALADARONE, ANTHONY J
162 ANCHOR DRIVE
VERO BEACH FL 32963**

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 N/A

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **CALADARONE, ANTHONY J**
CITY-ST-ZIP **125 HALF MILE ROAD, STE. 206
RED BANK NJ 07701**

TITLE ☒ Change ☐ Addition
NAME **D**
STREET ADDRESS **Anthony J. Caldarone**
CITY-ST-ZIP **2013 Indian River Blvd
Vero Beach, FL 32960**

TITLE ☒ Delete
NAME **D**
STREET ADDRESS **MCMAKIN, KELLY**
CITY-ST-ZIP **2013 INDIAN RIVER BLVD.
VERO BEACH FL 32960**

TITLE ☐ Change ☒ Addition
NAME **T/DO**
STREET ADDRESS **Thomas C. Corley**
CITY-ST-ZIP **2013 Indian River Blvd
Vero Beach, FL 32960**

TITLE ☒ Delete
NAME **CEOD**
STREET ADDRESS **HILL, KENNETH D**
CITY-ST-ZIP **333 17TH STREET, SUITE D
VERO BEACH FL 32969**

TITLE ☐ Change ☒ Addition
NAME **D**
STREET ADDRESS **Maria F. Caldarone**
CITY-ST-ZIP **2013 Indian River Blvd
Vero Beach, FL 32960**

TITLE ☒ Delete
NAME **D**
STREET ADDRESS **HILL, KENNETH D**
CITY-ST-ZIP **333 17TH STREET, SUITE D
VERO BEACH FL 32969**

TITLE ☐ Change ☒ Addition
NAME **V**
STREET ADDRESS **Laura A. Camisa**
CITY-ST-ZIP **2013 Indian River Blvd
Vero Beach, FL 32960**

TITLE ☒ Delete
NAME **VPS**
STREET ADDRESS **HILL, ROBERT K**
CITY-ST-ZIP **2300 3RD COURT
VERO BEACH FL 32960**

TITLE ☐ Change ☒ Addition
NAME **V**
STREET ADDRESS **Gregory Bray**
CITY-ST-ZIP **2300 3rd Court
Vero Beach, FL 32960**

TITLE ☐ Delete
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:

Anthony J. Caldarone
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/02

Date

561)794-1414

Daytime Phone #

CR2E034 (9/01)