

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000000823

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: ELIMIDEBT MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

2500 E HALLANDALE BEACH BLVD STE 707G
#405
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1800 PEMBROOK DRIVE
ORLANDO, FL 32810 US

Current Mailing Address:

2500 E HALLANDALE BEACH BLVD STE 707G
#405
HALLANDALE BEACH, FL 33009

New Mailing Address:

1800 PEMBROOK DRIVE
ORLANDO, FL 32810 US

FEI Number: 65-0997938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBIERI, GAETANO
2500 E HALLANDALE BEACH BLVD STE 707G
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ROLAND, THOMAS
1800 PEMBROOK DRIVE
ORLANDO, FL 32810 US

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: THOMAS ROLAND

03/12/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEIXEIRA, MANUEL G
Address: 100-11 ASCAN AVE
City-St-Zip: FOREST HILLS, NY 11375

Title: D () Delete
Name: KIM, CHONG KYU
Address: 1590 ANDERSON AVE., 18-A
City-St-Zip: FT. LEE, NJ 07024

Title: D () Delete
Name: VAISBERG, DENNIS
Address: 2149 E. 13TH ST.
City-St-Zip: BROOKLIN, NY 11229

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROLAND, THOMAS
Address: 1800 PEMBROOK DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: D (X) Change () Addition
Name: PIZZONIA, JOSEPH
Address: 1800 PEMBROOK DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: D (X) Change () Addition
Name: AVERSA, GERARD
Address: 1800 PEMBROOK DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: D () Change (X) Addition
Name: DESENA, RICHARD
Address: 1800 PEMBROOK DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: D () Change (X) Addition
Name: DESENA, RICHARD
Address: 1800 PEMBROOK DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: D () Change (X) Addition
Name: DESENA, RICHARD
Address: 1800 PEMBROOK DRIVE
City-St-Zip: ORLANDO, FL 32810 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS ROLAND

PRES

03/12/2002

Electronic Signature of Signing Officer or Director

Date