

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000009073

FILED  
Sep 10, 2003  
Secretary of State

Entity Name: MIRAXIS FOUNDATION, INC.

**Current Principal Place of Business:**

C/O FLORIDA COMMERCIAL SPACE FINANCING COR  
P. 403 BREVARD AVE STE 1  
COCOA, FL 32922

**New Principal Place of Business:**

**Current Mailing Address:**

C/O FLORIDA COMMERCIAL SPACE FINANCING COR  
P. 403 BREVARD AVE STE 1  
COCOA, FL 32922

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEUKAMM, MICHAEL E  
C/O GRAY, HARRIS & ROBINSON, P.A.  
301 E PINE ST STE 1400  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: T                      ( ) Delete  
Name: DIBELLO, FRANCIS A  
Address: 403 BREVARD AVE STE 1  
City-St-Zip: COCOA, FL 32922

Title: T                      ( ) Delete  
Name: LEDDY, JEFFREY A  
Address: PO BOX 921398  
City-St-Zip: NORCROSS, GA 30010

Title: T                      ( ) Delete  
Name: MORGAN, STEPHEN L  
Address: PO BOX 372546  
City-St-Zip: SATELLITE BCH, FL 32937

Title: T                      ( ) Delete  
Name: MOWELL, JOHN B  
Address: 407 3 6 AVE  
City-St-Zip: TALLAHASSEE, FL 32315

Title: T                      ( ) Delete  
Name: CLARK, GREGORY J DR.  
Address: 923 FIFTH AVE STE 7C  
City-St-Zip: NEW YORK, NY 10021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFFREY A. LEDDY

MR.

09/10/2003

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date