

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2002 8:00 am
Secretary of State

03-20-2002 90061 027 ***150.00

DOCUMENT # P00000001214

1. Entity Name

E-COMAX, INC.

Principal Place of Business

**1300 SAWGRASS CORP PKWY
 STE 310
 SUNRISE FL 33323
 US**

Mailing Address

**1300 SAWGRASS CORP PKWY
 STE 310
 SUNRISE FL 33323
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1580 Sawgrass Corp Pkwy

3. Mailing Address

1580 Sawgrass Corp Pkwy

Suite, Apt. #, etc.

Suite 310

Suite, Apt. #, etc.

Suite 310

City & State

Sunrise FL

City & State

Sunrise FL

Zip

33323

Country

US

Zip

33323

Country

US

4. FEI Number

65-0983397

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

MAURIER, L J

**1300 SAWGRASS CORP PKWY
 #310
 SUNRISE FL 33323**

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, 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

TITLE **PD** ☐ Delete
 NAME **LOCK, OWG-ENG**
 STREET ADDRESS **1300 SAWGRASS CORP PKWY #310**
 CITY-ST-ZIP **SUNRISE FL 33323**

TITLE **VD** ☐ Delete
 NAME **KIT-LWONG, DERREK**
 STREET ADDRESS **1300 SAWGRASS CORP PKWY #310**
 CITY-ST-ZIP **SUNRISE FL 33323**

TITLE **TD** ☐ Delete
 NAME **SOONG, WILLIAM**
 STREET ADDRESS **1300 SAWGRASS CORP PKWY #310**
 CITY-ST-ZIP **SUNRISE FL 33323**

TITLE **SD** ☐ Delete
 NAME **TOWOITZ, DANIEL**
 STREET ADDRESS **1300 SAWGRASS CORP PKWY #310**
 CITY-ST-ZIP **SUNRISE FL 33323**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
 NAME
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/6/02 954 835 0088

CR2E034 (9/01)