2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P00000027907

1. Entity Name

PHOENIX AUCTIONS, INC.

SIGNATURE:



FILED Feb 13, 2003 8:00 am Secretary of State

02-13-2003 90276 029 ***150.00

| - | | | | W. T. | <u> </u> | | | | | |
|--|--|--|---------------------|--------------------------|--|--|-----------------|------------------------|----------------------------------|--|
| Principal Place of Business 284 N. WICKAHM RD. MELBOURNE FL 32935 Mailing Address 284 N. WICKAHM RD. MELBOURNE FL 32935 | | | | | | | | | | |
| 2. Principal Plac | ce of Business | 3. Mailing Address | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, | etc. | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | CHECK HERE IF MAKING CHANGES Applied For | | | | |
| City & State | | City & State | City & State | | 4. FEI Number 59-3633505 Not Applicable | | | | | |
| Zip Country | | Zip | Zip Country | | | tificate of Status Desired | Fee | .75 Additi Required | onal | |
| 6. Name and Address of Current Registered Agent | | | <u>:-:-}</u> | | 7. Nan | ne and Address of New Re | gistered Age | <u>nt</u> | | |
| | o. Name and Address of the | | | Name | | | | | | |
| KASSE, JUI | IANF | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| - | ONT PLACE | • | | | | | | | | |
| | IE FL 32940 | | | | | | | | | |
| *** | | | | City | | | FL | Zip Code | | |
| | | | | rod office or regis | tered agen | t, or both, in the State of Flo | rida. I am fan | iliar with, a | ind accept | |
| 8. The above r | named entity submits this statemen | nt for the purpose of chan | ging its registe | | .0.00 -9 | | -11 | _ | | |
| the obligation | ons of registered agent. | . A. A. A. | $\langle (1n1)$ | TIMP KO | 255E |) | 27 | 03 | | |
| SIGNATURE _ | Signature typed or printed name of registered | count and title if applicable | (NOTE: Flegiste | red Agent signature requ | ired when reins | stating) | DATE | | | |
| <u></u> | | · <u>·</u> | | | $$ \top | 9. Election Campaign Fir | ancina | \$5.00 | 0 May Be | |
| FI | LE NOW!!! FEE IS \$150.00 | | | | | Trust Fund Contributio | n. | | to Fees | |
| After | May 1, 2003 Fee will be \$550 Payable to Florida Departme | ent of State | | | | | | UDECTOR | 2 (N) 11 | |
| | OFFICERS' | AND DIRECTORS | 1 | 1. | ADD | OITIONS/CHANGES TO OFF | ICERS AND L | T Change | Addition | |
| TITLE | | □ Del | ere | TLE | | • | ı | Change | | |
| NAME | LUPTON THOMAS B | 3, | 1 | AME | | | | | | |
| STREET ADORESS | 1026 WORTHINGTON SPRIN | igs dr. | | TREET ADDRESS | | | | | | |
| CITY-ST-ZIP | MELBOURNE FL 32940 | | | ITLE | | | | Change | Addition | |
| TITLE | D | ☐ De | 1616 | IAME | | | | | | |
| NAME | LUPTON, BARBARA M 1026 WORTHINGTON SPRIN | ICS DB | 9 | TREET ADDRESS | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | MELBOURNE FL 32940 | TOO DIT. | (| CITY-ST-ZIP | | المعينات المراجع المراجع المراجع | in≨ere?inseliir | Change | Addition | |
| TITLE | D D | □ De | ilete | TITLE | | •• | | Ghange | | |
| NAME | SAROG, EDWARD A JR. | | | NAME STREET ADDRESS | | | | | | |
| STREET ADDRESS | 1508 OAK MONT PLACE | | | CITY-ST-ZIP | | _ | | | | |
| CITY-ST-ZIP | MELBOURNE FL 32940 | | olato. | TITLE | | | | Change | Addition | |
| TITLE | | ں لی | eicic | NAME | | | | | | |
| NAME STREET ADDRESS | | | | STREET ADDRESS | | • | | | | |
| CITY-ST-ZIP | 4 | | | CITY-ST-ZIP | | | | ☐ Change | Addition | |
| TITLE | | | elete | TITLE | | | | | | |
| NAME | | | 1 | NAME STREET ADDRESS | | | | | | |
| STREET ADDRESS | | | • | CITY-ST-ZIP | | | | | | |
| CITY-ST-ZIP | | | Polete | TITLE | | | | ☐ Change | ☐ Addition | |
| TITLE | | |) e i e i e | NAME | | | | | | |
| NAME STREET ADDRESS | | | l | STREET ADDRESS | | | | | | |
| CITY_ST_7IP | | | | CITY-ST-ZIP | | 440 07/0)(3) Flacida Contrata | e I further cer | tify that the | information | |
| 12 I hereby | y certify that the information suppled on this report or supplemental of the control of the cont | ied with this filing does no | t qualify for the | exemption stated | I in Section e the same | 119.07(3)(I). Florida Statute legal effect as if made und | er oath; that I | am an office | er or director or Block 11 if | |
| indicate | v certify that the information suppled on this report or supplemental to orporation or the receiver or trusted, or on an attachment with an ac- | report is true and accurate se empowered to execute | this report as r | equired by Chapte | 81 007,1101 | indi orange, and and | | | | |
| change | d, or on an attachment with an ac | idress, with all early like el | 2 | = | 2 | 1/02 /2 | 21)7 | <u>-) - (</u> | 544J | |