

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000080590

1. Entity Name
E-COLLATERAL, INC.

FILED
Jul 08, 2002 8:00 am
Secretary of State

07-08-2002 90234 041 ***550.00

Principal Place of Business
13257 TANGERINE BLVD.
W. PALM BEACH FL 33412

Mailing Address
13257 TANGERINE BLVD.
W. PALM BEACH FL 33412

00141000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-1060251

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

REYNOLDS, JOHN D.
1279 LAKE WORTH LANE
NORTH PALM BEACH FL 33408

Name Mullins, Scott K
Street Address (P.O. Box Number is Not Acceptable)
13257 Tangerine Blvd
City West Palm Beach FL Zip Code 33412

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]
Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/06/02
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 PD
NAME REYNOLDS, JOHN D
STREET ADDRESS 1279 LAKE WORTH LANE
CITY-ST-ZIP NORTH PALM BEACH FL 33408 ☒ Delete

TITLE PD
NAME Scott Mullins
STREET ADDRESS 13257 Tangerine Blvd
CITY-ST-ZIP West Palm Beach, FL 33412 ☒ Change ☒ Addition

TITLE ST
NAME CHASE, JEAN A
STREET ADDRESS 13257 TANGERINE BLVD.
CITY-ST-ZIP WEST PALM BEACH FL 33412 ☐ Delete

TITLE STD
NAME Jean A Chase
STREET ADDRESS 13257 Tangerine Blvd
CITY-ST-ZIP West Palm Beach, FL 33412 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE D
NAME Michael Dorrian
STREET ADDRESS 360 East 55th, Apt 12F
CITY-ST-ZIP New York, NY 10022 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561.791.8085

CR2E034 (9/01)