

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90478 033 ***150.00

DOCUMENT # P00000080590

1. Entity Name
E-COLLATERAL, INC.



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

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

11003368



2. Principal Place of Business

12335 76th ROAD NO.

3. Mailing Address

12335 76th ROAD NO.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

WEST PALM BEACH, FL

City & State

WEST PALM BEACH, FL

4. FEI Number

65-1060251

Applied For

Not Applicable

Zip

33412

Country

PALM BCH

Zip

33412

Country

PALM BEACH

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MULLINS, SCOTT K

~~**13257 TANGERINE BLVD**~~

WEST PALM BEACH FL 33412

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

12335 76th ROAD NO.

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **MULLINS, SCOTT**
STREET ADDRESS **13257 TANGERINE BLVD**
CITY-ST-ZIP **WEST PALM BEACH FL 33412**

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

TITLE **D** ☐ Delete
NAME **DORRION, MICHAEL**
STREET ADDRESS **360 E 55TH APT 12F**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **12335 76th ROAD NO.**
CITY-ST-ZIP **WEST PALM BEACH, FL 33412**

TITLE ☒ Change ☐ Addition
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STREET ADDRESS **12335 76th ROAD NO.**
CITY-ST-ZIP **WEST PALM BEACH, FL 33412**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

CHASE TREASURER 4/17/03 791-8085

Date

Daytime Phone #

CR2E034 (10/02)