

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000093977

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: 540 INTERACTIVE, INC.

Current Principal Place of Business:

1814 SOUTH FERN CREEK AVE.
ORLANDO, FL 32806

New Principal Place of Business:

4039 MONTARA COURT
ORLANDO, FL 32817

Current Mailing Address:

1814 SOUTH FERN CREEK AVE.
ORLANDO, FL 32806

New Mailing Address:

4039 MONTARA COURT
ORLANDO, FL 32817

FEI Number: 59-3690865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, ESQ., LAWRENCE H
931 JASMINE ST.
CELEBRATION, FL 34747 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOACHIM, PAUL
Address: 1814 SOUTH FERN CREEK AVE.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOACHIM, PAUL
Address: 4039 MONTARA COURT
City-St-Zip: ORLANDO, FL 32817

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL JOACHIM

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date