FILED
May 06, 2003 8:00 am
Secretary of State
05-06-2003 90038 009 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000093977

90130942

1. Entity Name
540 INTERACTIVE, INC.

Principal Place of Business	Mailing Address
4039 MONTARA COURT ORLANDO, FL 32817	4039 MONTARA COURT ORLANDO, FL 32817

2. Principal Place of Business	3. Mailing Address
1025 S SEMORAN BLVD	1025 S SEMORAN BLVD
Suite, Apt. #, etc. STE 1093	Suite, Apt. #, etc. STE 1093
City & State WINTER PARK	City & State WINTER PARK
Zip 32792 Country	Zip 32792 Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-3690865 — Applied For / Not Applicable

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

6. Name and Address of Current Registered Agent

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

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

SIGNATURE [signature] 4/30/03
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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOACHIM, PAUL 4039 MONTARA COURT ORLANDO, FL 32817	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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CR2E034 (10/02)

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] 407 681-77-17
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #