

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000094442

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: U3INTERACTIVE, INC.

Current Principal Place of Business:

109 LAKE EMERALD DR, STE 306
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

109 LAKE EMERALD DR, STE 306
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1046234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUB, ADAM
109 LAKE EMERALD DR, STE 306
FT LAUDERDALE, FL 33309

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: PD () Delete
Name: LEDERMAN, RYAN
Address: 4150 NORTHWEST 90TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD () Delete
Name: TAUB, ADAM
Address: 109 LAKE EMERALD DRIVE #306
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Change (X) Addition
Name: LIEM, WEI-LIK
Address: 2702 NE 32ND AVE.
City-St-Zip: FT LAUDERDALE, FL 33308 BR

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: ADAM TAUB

SD

04/18/2002

Electronic Signature of Signing Officer or Director

Date