

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000031097

1. Entity Name

EBOX, INC.

FILED

03 JAN -7 AM 10:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
2880 N. OAKLAND FOREST DRIVE

3. Mailing Address  
2880 N. OAKLAND FOREST DRIVE

Suite, Apt. #, etc.  
APT. 307

Suite, Apt. #, etc.  
APT. 307

City & State  
FT. LAUDERDALE, FLORIDA

City & State  
FT. LAUDERDALE, FLORIDA

Zip  
33309

Country  
USA

Zip  
33309

Country  
USA

4. FEI Number  
65-1091184

Applied For  
Not Applicable

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

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
COHN, ALAN B.

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

2021 TYLER STREET

City  
HOLLYWOOD

FL

Zip Code  
33020

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

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)

January 1 - May 1 Fee is \$150.00  
After May 1 Fee is \$550.00  
Amended UBR is \$61.25  
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

TITLE  
NAME  
D/P ST. AMAND, STANLEY C.  
STREET ADDRESS  
2880 N. OAKLAND FOREST DR. APT. 307  
CITY - ST - ZIP  
FT. LAUDERDALE, FLORIDA 33309

TITLE  
NAME  
D/S SMAALI, MAHDI  
STREET ADDRESS  
2880 N. OAKLAND FOREST DR. APT. 307  
CITY - ST - ZIP  
FT. LAUDERDALE, FLORIDA 33309

TITLE  
NAME  
D REYES, ROBERT  
STREET ADDRESS  
2880 N. OAKLAND FOREST DR. APT. 307  
CITY - ST - ZIP  
FT. LAUDERDALE, FLORIDA 33309

TITLE  
NAME  
D MURSI, HATIM  
STREET ADDRESS  
2880 N. OAKLAND FOREST DR. APT. 307  
CITY - ST - ZIP  
FT. LAUDERDALE, FLORIDA 33309

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01/21/03 - 01/04/04 - 01/23/05

**DO NOT WRITE  
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like information.

SIGNATURE:

STANLEY C. ST. AMAND, PRES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/31/02 (561) 346-5353

CR2E034B (12/01)

2 of 3

law offices  
**ABRAMS ANTON P.A.**

Maynard Abrams  
1916-1992

Paul B. Anton  
1927-1981

Mitchell D. Adler  
Laurence I. Blair §  
Milton S. Blaut §  
Nicole M. Churchya  
Alan B. Cohn ★  
Maurice M. Garcia  
Gene K. Glasser ★  
William S. Kramer ○  
Leonard Robbins

Kenneth A. Rubin  
Reuben M. Schneider ○§  
Peter R. Siegel  
Marc Jay Tannen  
Jack F. Weins  
David Weisman ○

Of Counsel  
Stanley D. Gottsegen ¶

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Hollywood, Florida 33020  
Correspondence To:  
P.O. Box 229010, Hollywood, Florida 33022-9010  
Telephone: (954) 921-5500  
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Palm Beaches: (561) 833-4710  
(Direct To Boca Raton Office Only)

Reply To: Hollywood

★ Board Certified Tax Lawyer  
□ Board Certified Estate Planning  
and Probate Lawyer  
○ Board Certified Real Estate Lawyer

‡ Member of D.C. Bar  
§ Member of N.Y. Bar  
¶ Member of Ohio Bar

November 8, 2002

File No.: EBOX-0001

**VIA FEDERAL EXPRESS #7921 3066 8833**

Secretary of State  
Division of Corporations  
Uniform Business Reports Section  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: EBOX, INC.**

Dear Sir/Madam:

The above-referenced client filed his 2002 UBR prior to the filing deadline. The UBR appropriately updated the recently-changed address of the business. Unfortunately, my client sent a check to the Department of State for \$61.25 for filing an amended report rather than the \$150.00 annual filing fee. Having received no correspondence from your office to the contrary, however, the client assumed that his report had been timely.

It wasn't until recently that my client received notice that the Corporation was about to be dissolved. He called your office to find that his check had been cashed and the UBR returned with an explanation regarding the fee. The correspondence had been sent to the business address which my client was updating with the 2002 filing. The correspondence was never forwarded or received.

I have enclosed another 2002 UBR on behalf of my client, along with his check in the amount of \$88.75 (the difference between the amended filing fee and the annual fee). You should be holding his \$61.25 to apply to the \$150.00 renewal fee. His Suntrust check #376 made payable to Department of State was cashed on May 10, 2002 according to his bank statement.

Please file the 2002 UBR, I am enclosing a copy of the UBR and a return envelope. Please date-stamp the copy and return to me in the provided envelope.

**ABRAMS ANTON P.A.**

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Please advise if there are any problems or questions regarding this request.

Sincerely,

  
**ALAN B. COHN**

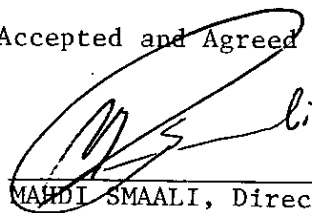
ABC/lps

Enclosures

cc: Stanley C. St. Amand

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Accepted and Agreed To:



MAHDI SMAALI, Director of EBOX, Inc.