

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000048545

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: ECLIPSE SCREENS OF FLORIDA, INC.

Current Principal Place of Business:

2857 N.E. 26TH STREET
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

5300 N.W. 12TH AVE
SUITE 7
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2857 N.E. 26TH STREET
FT. LAUDERDALE, FL 33305

New Mailing Address:

5300 N.W. 12TH AVE
SUITE 7
FT. LAUDERDALE, FL 33308

FEI Number: 65-1107463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, GARY M ESQ.
C/O TABAS, FREEDMAN, SOLOFF P.A.
25 S.E. 2ND AVE. SUITE 919
MIAMI, FL 33130 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: PTD () Delete
Name: O'KEEFE, MICHAEL D
Address: 2857 N.E. 26TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VPD () Delete
Name: VON DER GOLTZ, MARKUS
Address: 781 CRANDON BLVD., APT. 1004
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: O'KEEFFE, MICHAEL D
Address: 5300 N.W. 12TH AVE, SUITE 7
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPD (X) Change () Addition
Name: VON DER GOLTZ, MARKUS
Address: 5300 N.W. 12TH AVE, SUITE 7
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MICHAEL D. O'KEEFFE

PD

01/15/2002

Electronic Signature of Signing Officer or Director

Date