## 2003 FOR PROFIT CORPORATION

## Jan 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P01000075580 DOCUMENT # 1. Entity Name 01-31-2003 90384 007 \*\*\*150.00 ELJAY, INC. Principal Place of Business Mailing Address 9362 AEGEAN DR. 9362 AEGEAN DR. **BOCA RATON FL 33496-6681** BOCA RATON FL 33496-6681 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-1159136 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 10T WEISS WEINROTH, ROBERT S.ESO 7301A W. PALMETTO PARK RD., STE. 100C BOCA RATON FL 33433-3403 8. The above named entity submits 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** (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Addition TITLE Delete NAME FEINGOLD, JAY R NAME STREET ADDRESS 420 BUTTONWOOD PL STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431-8254** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME WEISS, ELLIOT L STREET ADDRESS STREET ADDRESS 9362 AEGEAN DR. CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33496-6681 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITI F ☐ Addition NAME

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 frue 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 trusted expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

**FILED**