

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000115276

1. Entity Name

XOOM TECHNOLOGIES CORPORATION

Principal Place of Business

PO BOX 7202

HUDSON FL 34674

Mailing Address

PO BOX 7202

HUDSON FL 34674

2. Principal Place of Business

16139 CHIEF DRIVE

3. Mailing Address

16139 CHIEF DRIVE

Suite, Apt. #, etc.

BOX 7

Suite, Apt. #, etc.

BOX 7

City & State

HUDSON FL

City & State

HUDSON FL

Zip

34667

Country

USA

Zip

34667

Country

USA

4. FEI Number

51-0416477

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KOHAN, DAVID

12945 HIALEAH AVE

NEW PORT RICHEY FL 34654

7. Name and Address of New Registered Agent

Name

HANNELORE KOHAN

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

16139 CHIEF DR. (BOX 7)

City

HUDSON

FL

Zip Code

34667

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☐

FILE NOW!!! FEE IS \$550.00

After September 13, 2002 Fee will be \$750.00

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	CEO KOHAN, DAVID	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	12945 HIALEAH AVE	
CITY-ST-ZIP	NEW PORT RICHEY FL 34654	
TITLE NAME	D JAMES, PETER	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	12945 HIALEAH AVE	
CITY-ST-ZIP	NEW PORT RICHEY FL 34654	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	DAVID	
CITY-ST-ZIP		
TITLE NAME	DAVID	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	12945 HIALEAH AVE	
CITY-ST-ZIP	NEW PORT RICHEY, FL 34654	
TITLE NAME	P HANNELORE KOHAN	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	16139 CHIEF DRIVE BOX 7	
CITY-ST-ZIP	HUDSON, FL 34667	
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

02 OCT 21 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

0133487 AT

CR2E034 (4/02)

300008478113-4
-10/21/02-01053-015

***158.75 ***158.75

7/25/02 727-868-9766

October 17, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: XOOM TECHNOLOGIES, INC.

Dear Sirs:

A delay occurred when our lack of an FEI number required a re-filing. A second delay occurred when the post office box for Zoom Technologies, Inc. was not active for some time during our re-location. We did not receive the second letters of correspondence and warnings in enough time to avoid being charged penalty fees. I have updated all addresses to prevent any future problems.

Today I spoke with a representative from the Division of Corporations with regards to updating corporate information (adding and deleting officers) and re-activating Xoom Technologies, Inc. She said that penalty fees might not be charged with an adequate explanation.

She advised me to include:

the updated UBR
a check in the amount of \$158.75
letter of explanation

Please amend the UBR and re-activate this corporation. We sincerely apologize for this confusion and ask that you kindly reverse any penalties.

Best regards,

Hannelore Kohan

