

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000081845

FILED  
Apr 22, 2002 8:00 AM  
Secretary of State

Entity Name: ERGO, INC.

## Current Principal Place of Business:

1372 BENNETT DRIVE #164  
LONGWOOD, FL 32750

## New Principal Place of Business:

## Current Mailing Address:

103 PINEVIEW CR  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

FEI Number: 59-3214252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MICHELS, CYNTHIA D  
103 PINEVIEW CR  
ALTAMONTE SPRINGS, FL 32714 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: PVTD ( ) Delete  
Name: MICHELS, CYNTHIA D  
Address: 103 PINEVIEW CIR  
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: D ( ) Delete  
Name: LUKASIK, FRANK  
Address: 1250 W MARION AVENUE, #142  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D ( ) Delete  
Name: IRONS, EDWARD  
Address: 8701 S W 100TH STREET  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: SHINN, WILLIAM R  
Address: 30540 BROOKHAVEN DR  
City-St-Zip: GREEN OAKS, IL 60048

Title: D ( ) Delete  
Name: ALLEN, MASON  
Address: 1380 LAKESHORE DR  
City-St-Zip: MOUNT DORA, FL 32757

Title: D ( ) Delete  
Name: TURNER, MICHAEL  
Address: 11124 ROCKPORT ST  
City-St-Zip: ORLANDO, FL 32836

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: MCDONALD, MIMI L  
Address: 11721 S W 107 TERRACE  
City-St-Zip: MIAMI, FL 33186

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

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: CYNTHIA D MICHELS

D

04/22/2002

Electronic Signature of Signing Officer or Director

Date

MITCHELL WEINSTEIN  
1083 S W 156 TERRACE  
PEMBROKE PINES, FL 33027