

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000006760**

1. Entity Name
AMERICAN CYBERSYSTEMS, INC.

Principal Place of Business
**4132 COCOPLUM CIRCLE
COCONUT CREEK FL 33063**

Mailing Address
**4132 COCOPLUM CIRCLE
COCONUT CREEK FL 33063**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

317 N.W. 12th Street

317 N.W. 12th Street

City & State

City & State

Delray Bch., FL

Delray Bch., FL

Zip

Country

Zip

Country

33444

USA

33444

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**POLISCHUK, MURRAY
317 NW 12TH STREET
DELRAY BEACH FL 33444**

Name

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

City

FL

Zip Code

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.

Murray Polischuk

(NOTE: Registered Agent signature required when reinstating)

9.25.01

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 12, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PDT**
STREET ADDRESS **POLISCHUK, MURRAY**
CITY-ST-ZIP **317 NW 12TH ST
DELRAY BEACH FL 33444**

TITLE ☐ Change ☐ Addition
NAME **900004638469--0**
STREET ADDRESS **-10/16/01--01038--015**
CITY-ST-ZIP *******150.00 *****150.00**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **POLISCHUK, LINNEA**
CITY-ST-ZIP **317 NW 12TH ST
DELRAY BEACH FL 33444**

TITLE ☐ Change ☐ Addition
NAME **900004638469--0**
STREET ADDRESS **-10/16/01--01038--016**
CITY-ST-ZIP *******8.75 *****8.75**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9.25.01 (561) 289 8221

Date

Daytime Phone #

APPROVED
AND
FILED

01 OCT -3 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (5/01)

0028672 AV

American Cybersystems, Inc.
Murray and Linnea Polischuk
317 N.W. 12th Street
Delray Beach, FL 33444
USA
c/o 6680 Berkeley Street
Vancouver, B.C. V5S 2J6
Canada

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

September 25, 2001

To Whom it may concern:

As indicated by the enclosed check for \$150.00 (1 of 2), I would like to pay the standard filing fee for the UBR. I am requesting that the Division of Corporations please waive the penalties for late payment for the following reasons:

The document attached (P94000006760) for American Cybersystems, Inc. was incorrectly mailed to the home address of the former president, Mr. William Shope, from whom the current principals, Murray and Linnea Polischuk, acquired the company. (This is indicated by the previously filled-in "Principal of Business" address which appears on the printed form.) Evidently after much delay, the form was finally forwarded from Mr. Shope at 4132 Cocoplum Circle to the correct corporate mailing address (317 N.W. 12th Street). Unfortunately, Murray and myself, Linnea Polischuk, are currently working in Vancouver, B.C., Canada, on behalf of American Cybersystems, Inc. The form was then forwarded to Canada where it was just received (September 24, 2001.)

Upon receiving the document, I immediately called the Division of Corporations and was informed that the company had already been dissolved due to the lack of filing.

At this point, I would like the corporation to be reinstated, the late fees waived, and the company brought to current status. I was completely unaware about UBR filings (and the due date) until today.

I apologize for the inconveniences caused and thank you for your assistance.

Sincerely,


Linnea Polischuk