

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000045498

1. Entity Name

ECOM ECOM.COM, INC.

FILED
May 22, 2000 8:00 am
Secretary of State

05-22-2000 90067 046 ***158.75

Principal Place of Business

8125 MONETARY DR
SUITE H-4
RIVIERA BEACH FL 33404
US

Mailing Address

8125 MONETARY DR
SUITE H-4
RIVIERA BEACH FL 33404-1712
US

2. Principal Place of Business

3801 PGA BLVD

3. Mailing Address

3801 PGA BLVD

Suite, Apt. #, etc.

SUITE 1001

Suite, Apt. #, etc.

SUITE 1001

City & State

PALM BEACH GARDENS FL

City & State

PALM BEACH GARDENS FL

4. FEI Number

65-0538051

Applied For

Not Applicable

Zip

33410

Country

US

Zip

33410

Country

US

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PANAIA, DAVID
10 WYNDHAM LN
PALM BEACH GARDENS FL 33418

7. Name and Address of New Registered Agent

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.

(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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 DPT
NAME PANAIA, DAVID
STREET ADDRESS 10 WYNDHAM LN
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Delete

TITLE D
NAME BERGMAN, GERALD
STREET ADDRESS 10692 HIDDEN LAKE CIRCLE
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Delete

TITLE SD
NAME THOMAS, THOMAS L
STREET ADDRESS 3844 DOGWOOD CIRCLE
CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☒ Delete

TITLE D
NAME DERITA, THOMAS
STREET ADDRESS 5770 WHIRLAWAY RD
CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete

TITLE D
NAME LINDLEY, GUY
STREET ADDRESS 411 LIGHTHOUSE DR
CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME MYKLEBUST, ELLING
STREET ADDRESS 8681 IRIS STREET
CITY-ST-ZIP ARVADA, CO 80005 ☐ Change ☒ Addition

TITLE DS
NAME DERITA, THOMAS
STREET ADDRESS 5770 WHIRLAWAY RD
CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

DAVID J. PANAIA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)