

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000008577

1. Entity Name

ZYLUX CORPORATION

FILED
Jan 24, 2000 8:00 am
Secretary of State

01-24-2000 90087 003 ***150.00

Principal Place of Business

Mailing Address

1742 HENRY G. LANE ST
MARYVILLE TN 37801
US

1742 HENRY G. LANE ST
MARYVILLE TN 37801-3702
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0596621

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLEMING, O'BRYAN & FLEMING PA
500 E BROWARD BLVD SUITE 1700
FT LAUDERDALE FL 33394

Name

Niles, Dobbins, Meeks, Raleigh & Dover

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

2601 E. Oakland Pk. Blvd., # 400

City

Ft. Lauderdale

FL

Zip Code

33306

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

1-17-00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME P
STREET ADDRESS BLOOMFIELD
CITY-ST-ZIP 1742 HENRY G. LANE ST
MARYVILLE TN 37801

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

TITLE ☐ Delete
NAME VPST
STREET ADDRESS BERTHOLD, TOBIAS
CITY-ST-ZIP 7801 N. LAMAR, STE A-139
AUSTIN TX 78752

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3907 Glengarry Dr
CITY-ST-ZIP Austin, TX 78731

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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CITY-ST-ZIP

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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:

San Bloom
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-10-00 (423)379-6016