

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90004 048 ***158.75

DOCUMENT # P95000025186

1. Entity Name
QUADRUS CORPORATION

Principal Place of Business

5308 JEFFERSON STREET
HOLLYWOOD FL 33021
US

Mailing Address

5308 JEFFERSON STREET
3B1
HOLLYWOOD FL 33021
US

2. Principal Place of Business

11924 WEST FOREST HILL BLVD
 Suite, Apt. #, etc.

SUITE 22-322

CITY & STATE
WEST PALM BEACH FL

Zip **33414** **Country** **PALM BEACH**

3. Mailing Address

11924 WEST FOREST HILL BLVD
 Suite, Apt. #, etc.

SUITE 22-322

CITY & STATE
WEST PALM BEACH FL

Zip **33414** **Country** **PALM BEACH**



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3309663

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

EIRAS, MICHAEL
5308 JEFFERSON STREET
HOLLYWOOD FL 33021

7. Name and Address of New Registered Agent

Name **MICHAEL EIRAS**
Street Address (P.O. Box Number is Not Acceptable) **11924 WEST FOREST HILL BLVD**
SUITE 22-322
City **WEST PALM BEACH** **FL** **Zip Code** **33414**

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]* **MICHAEL EIRAS - VICE PRESIDENT**

01/17/02

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, 2002 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	P	<input type="checkbox"/> Delete
NAME	EIRAS, JAN P	
STREET ADDRESS	12359 WESTHALL PL.	
CITY-ST-ZIP	WELLINGTON FL 33414	
TITLE	VP	<input type="checkbox"/> Delete
NAME	EIRAS, MICHAEL J	
STREET ADDRESS	5308 JEFFERSON ST.	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP, S, T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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)(1), 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] **MICHAEL EIRAS - VICE PRESIDENT**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

01/17/02 954-981-9711

CR2E034 (9/01)