

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000010353

FILED
Sep 11, 2002
Secretary of State

Entity Name: ELYSIUM SERVICES, INC.

Current Principal Place of Business:

1641 SW 30TH AVE.
18
POMPANO BEACH, FL 33069

Current Mailing Address:

632 NORTHWEST 29 STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1641 SW 30TH AVE.
19
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0639484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STADNIK, ALEX
632 NW 29TH STREET
WILTON MANORS, FL 33311 US

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: ALEX STADNIK

09/11/2002

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: PSTD () Delete
Name: STADNIK, RUTHANNE M
Address: 632 NORTHWEST 29 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP,D () Delete
Name: STADNIK, ALEXANDER A
Address: 632 NORTHWEST 29 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP,D () Delete
Name: ESKEW, PHILLIP
Address: 1461 SW 30TH AVE #18
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP,D () Delete
Name: ESKEW, MICHAEL
Address: 1461 SW 30TH AVE. #18
City-St-Zip: POMPANO BEACH, FL 33069

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: D (X) Change () Addition
Name: FOTI, STEPHEN V JR
Address: 632 NW 29TH STREET
City-St-Zip: WILTON MANORS, FL 33311

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: RUTHANNE STADNIK

PRES

09/11/2002

Electronic Signature of Signing Officer or Director

Date