

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Sep 19, 2001 8:00 am**  
**Secretary of State**

09-19-2001 90161 007 \*\*\*150.00

017401

DOCUMENT # **P96000041154**

1. Entity Name  
**ELYPSUS, INC.**

Principal Place of Business      Mailing Address  
**7601 EAST TREASURE DRIVE, PENTHOUSE 118**      **7601 EAST TREASURE DRIVE, PENTHOUSE 118**  
**NORTH BAY VILLAGE FL 33141**      **NORTH BAY VILLAGE FL 33141**

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      City & State  
 Zip      Country      Zip      Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0676744**      Applied Fee  
 Not Applicable  
 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  
**AMERILAWYER CHARTERED**  
**343 ALMERIA AVENUE**  
**CORAL GABLES FL 33134**  
 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-issuing)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PSTD<br/>KOSIBA, RENATA A<br/>7601 EAST TREASURE DRIVE, PENTHOUSE 118<br/>NORTH BAY VILLAGE FL 33141</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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 007, 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: **RENATA KOSIBA**      Date: **9/13/01**      **4/24/01**      **305 561 5555**

Attachment  
A0086894

- U R G E N T -

Sep 13, 2001

RE: ELYPSUS, INC  
ANNUAL REPORT 2000

FBI Number 65-0676744

Matt Andrews  
Cust. Svc Rep Spoken To.

Division of Corporations

409 E Gaines Street

Tallahassee FL 32399

It came to my attention <sup>9/13/01</sup> today! that my  
annual report was not received for 2001.

I have enclosed a copy of the Annual  
Report sent at the end of April 2001.  
(sent 4/24/01)

I was advised to sign in original next  
to the first signature & resend to  
you along with another payment.  
My check is enclosed.

I am sending this by courier (U.S.  
Post office) so it can be processed  
immediately. I am very upset &  
nervous about this. Thank you  
for your assistance in this.

