

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000062343

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Entity Name: ECLIPSE TRANSPORTATION, INC.

Current Principal Place of Business:

11320 FORTUNE CIRCLE
SUITE G25
WELLINGTON, FL 33414

New Principal Place of Business:

3132 FORTUNE WAY
SUITE D28
WELLINGTON, FL 33414

Current Mailing Address:

11320 FORTUNE CIRCLE
SUITE G25
WELLINGTON, FL 33414

New Mailing Address:

3132 FORTUNE WAY
SUITE D28
WELLINGTON, FL 33414

FEI Number: 65-0681608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

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: ZOCCHI, GEORGE E
Address: 11320 FORTUNE CIRCLE, G25
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZOCCHI, GEORGE E
Address: 3132 FORTUNE WAY D28
City-St-Zip: WELLINGTON, FL 33414

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: GEORGE E ZOCCHI

PSTD

01/25/2002

Electronic Signature of Signing Officer or Director

Date