

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000014459

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: SUCCESSWAY . COM, INC.

Current Principal Place of Business:

6203 W GUN CLUB ROAD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4100 NORTH OCEAN DRIVE
2101
SINGER ISLAND, FL 33404

Current Mailing Address:

6203 W GUN CLUB ROAD
WEST PALM BEACH, FL 33415

New Mailing Address:

4100 NORTH OCEAN DRIVE
2101
SINGER ISLAND, FL 33404

FEI Number: 65-0811672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EATON, SHARON
6203 W GUN CLUB ROAD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

STEINGART, MAX
4100 NORTH OCEAN DRIVE
2101
SINGER ISLAND, FL 33404 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: MAX STEINGART

04/17/2002

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: STEINGART, MAX
Address: 4100 NORTH OCEAN DRIVE #2101
City-St-Zip: SINGER ISLAND, FL 33404

Title: SEC () Change (X) Addition
Name: STEINGART, MAX
Address: 4100 NORTH OCEAN DRIVE #2101
City-St-Zip: SINGER ISLAND, FL 33404

Title: TRES () Change (X) Addition
Name: STEINGART, MAX
Address: 4100 NORTH OCEAN DRIVE #2101
City-St-Zip: SINGER ISLAND, FL 33404

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: MAX STEINGART

PRES

04/17/2002

Electronic Signature of Signing Officer or Director

Date