

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000045791

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: TECHNION FULFILLMENT CORPORATION

Current Principal Place of Business:

6931 NW 88TH AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6931 NW 88TH AVENUE
TAMARAC, FL 33321

New Mailing Address:

3330 N UNIVERSITY DRIVE
SUNRISE, FL 33351

FEI Number: 65-0848831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDERMAN-RUB, MARTA
4000 HOLLYWOOD BLVD. SUITE 755 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LEDERMAN-RUB, MARTA
3330 N UNIVERSITY DRIVE
SUNRISE, FL 33351 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:

04/26/2002

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: D () Delete
Name: PAPUNEN, SANDRA
Address: 6931 NW 88TH AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: EISDORFER, CHRIS
Address: 6931 NW 88TH AVENUE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA PAPUNEN

D

04/26/2002

Electronic Signature of Signing Officer or Director

Date