

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000005002

1. Entity Name
IAXYS.COM, INC.

FILED
May 29, 2001 8:00 am
Secretary of State

05-29-2001 90015 006 ***150.00

Principal Place of Business
5100 N.W. 33RD AVENUE
SUITE 250
FORT LAUDERDALE FL 33309

Mailing Address
5100 N.W. 33RD AVENUE
SUITE 250
FORT LAUDERDALE FL 33309

771941



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3921 SW 47 AVENUE

3. Mailing Address
3921 SW 47 AVENUE

Suite, Apt. #, etc.
1011

Suite, Apt. #, etc.
1011

City & State
DAVIE, FLORIDA

City & State
DAVIE, FLORIDA

Zip
33314

Country
USA

Zip
33314

Country
USA

4. FEI Number 65-0886829

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LIBOW, ALLEN H
301 YAMATO ROAD
SUITE 4199
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name CRAIG STERNBERG
Street Address (P.O. Box Number is Not Acceptable)
3921 SW 47 AVENUE, SUITE 1011
City DAVIE FL Zip Code 33314

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 *Craig Sternberg*, CRAIG STERNBERG, CFO/SECRETARY 5/22/01 11:29/01
Signature, typed or printed name of registered agent and title if applicable. (NOT Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)

FILE NOW
After MAY 1, 2001
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

TITLE	D	<input type="checkbox"/> Delete
NAME	HORNER, RICHARD L	
STREET ADDRESS	5100 N.W. 33RD AVENUE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33309	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D/P/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HORNER, RICHARD	
STREET ADDRESS	3921 SW 47 AVENUE, SUITE 1011	
CITY-ST-ZIP	DAVIE, FL 33314	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STERNBERG, CRAIG	
STREET ADDRESS	3921 SW 47 AVENUE, SUITE 1011	
CITY-ST-ZIP	DAVIE, FL 33314	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TOOLAN, MARK	
STREET ADDRESS	3921 SW 47 AVENUE, SUITE 1011	
CITY-ST-ZIP	DAVIE, FL 33314	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 and 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: *Craig Sternberg* CRAIG STERNBERG 5/22/01 (954) 735-1005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # P99000005002
7/19/01

May 23, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: iAxys.com, Inc.
EIN: 65-0886829
Doc #: P99000005002

Dear Ladies and Gentlemen:

Enclosed is the 2001 Uniform Business Report for iAxys.com, Inc. Due to numerous facts we were unable to file the report by May 1, 2001; thus, we respectfully request the abatement of any penalties, interest or late fees associated with the filing of this report.

To be more specific, our company recently moved its office location (as you will see on Line 3 of the Report) and this report was stored in a box which was originally thought to be lost. Thankfully, one of our employees recently came across this box and this report was part of its contents.

Thank you in advance for your cooperation. If you have any questions please feel free to contact me at (954) 735-1005.

Sincerely,



Craig Sternberg
Secretary
iAxys.com, Inc.