

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000049534

FILED
Apr 03, 2002 8:00 AM
Secretary of State

Entity Name: TAKE TO AUCTION.COM, INC.

Current Principal Place of Business:

5555 ANGLERS AVE
#16
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5555 ANGLERS AVE
#16
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0924433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ALBERT
5555 ANGLERS AVENUE
SUITE 16
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MORGAN, MITCHELL
5555 ANGLERS AVENUE
SUITE 16
FT. LAUDERDALE, FL 33312 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: MITCHELL MORGAN

04/03/2002

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: CD () Delete
Name: LEKACH, ILLA
Address: 5555 ANGLERS AVE #16
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VCD () Delete
Name: GROISMAN, HORACIO
Address: 5555 ANGLERS AVE #16
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PD () Delete
Name: FRIEDMAN, ALBERT
Address: 5555 ANGLERS AVE #16
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VSTD (X) Delete
Name: MORGAN, MITCHELL
Address: 5555 ANGLERS AVE #16
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD (X) Delete
Name: GELLER, JONATHAN
Address: 5555 ANGLERS AVE #16
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Delete
Name: CALEMZUK, HUGO
Address: 5555 ANGLERS AVE #16
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDMAN, ALBERT
Address: 5555 ANGLERS AVE #16
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V (X) Change () Addition
Name: MORGAN, MITCHELL
Address: 5555 ANGLERS AVE #16
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V (X) Change () Addition
Name: GELLER, JONATHAN
Address: 5555 ANGLERS AVE #16
City-St-Zip: FORT LAUDERDALE, FL 33312

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

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: MITCHELL MORGAN

V

04/03/2002

Electronic Signature of Signing Officer or Director

Date