

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2003 8:00 am
Secretary of State

02-14-2003 90211 049 ***150.00

DOCUMENT # P99000057110

1. Entity Name

CELERUS INTERACTIVE, INC.



Principal Place of Business
**2333 MARSH LANDING COURT
ORANGE PARK FL 32073**

Mailing Address
**1409 KINGSLEY AVE., STE. 1B
ORANGE PARK FL 32073**

2. Principal Place of Business

3. Mailing Address

2333 MARSH LANDING CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
FLEMING ISLAND, FL

Zip

Country

Zip

Country

32003

CLAY

4. FEI Number

59-3584652

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SANFORD, ROD
2333 MARSH LANDING COURT
ORANGE PARK FL 32073**

FLEMING ISLAND, FL 32003

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **SANFORD, ROD**
CITY-ST-ZIP **2333 MARSH LANDING COURT
ORANGE PARK FL 32073**

TITLE ☒ Change ☐ Addition
NAME **P**
STREET ADDRESS **ROD SANFORD**
CITY-ST-ZIP **2333 MARSH LANDING COURT
FLEMING ISLAND, FL 32003**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 indicated on this report or supplemental report is true and accurate and that my 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **ROD SANFORD**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 15 2003
Date

9049384874
Daytime Phone #

CP02034 (10/02)