

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90165 005 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **999000067045**
1. Entity Name
EAPPEAL SOLUTIONS, INC ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
326 71ST STREET
Suite, Apt. #, etc.

3. Mailing Address
same
Suite, Apt. #, etc.

City & State
MIAMI BEACH 33140

City & State

Zip
FL

Country
USA

Zip

Country

4. FE Number
65-0976979
Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent
Name **KRAMER, PETER ESG**
Street Address (P.O. Box Number is Not Acceptable)
400 STEEL HECTOR FINNS, LLP
400 SOUTH BISCAYNE BLVD, STE 400
City **MIAMI** FL Zip Code **33131**

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 _____
Signature, typed or printed name of registered agent, and date if applicable. (NOTE: Registered Agent signature required when appointing) DATE _____

9. This corporation is eligible to satisfy its mandatory tax filing requirement and elects to do so. (See criteria on back) ☐

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DIRECTOR
NAME	KRAMER, PETER ESG
STREET ADDRESS	326 71ST STREET
CITY-STATE-ZIP	MIAMI BEACH, FL 33140
TITLE	PRESIDENT
NAME	WILLIAM D KIRSH
STREET ADDRESS	326 71ST STREET
CITY-STATE-ZIP	MIAMI BEACH, FL 33140
TITLE	DIRECTOR
NAME	ALICE KANE
STREET ADDRESS	326 71ST STREET
CITY-STATE-ZIP	MIAMI BEACH, FL 33140
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM D. KIRSH

Date **4/19/02** Daytime Phone # **305-534-7174**

CR2034B (12/01)