

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000068530

FILED  
Apr 23, 2002 8:00 AM  
Secretary of State

Entity Name: LIFEFILES.COM, INC.

## Current Principal Place of Business:

2701 W OAKLAND PARK BLVD  
SUITE 400  
FORT LAUDERDALE, FL 33311

## New Principal Place of Business:

## Current Mailing Address:

2701 W OAKLAND PARK BLVD  
SUITE 400  
FORT LAUDERDALE, FL 33311

## New Mailing Address:

FEI Number: 65-0940719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLIVER, BERT R.  
2701 W OAKLAND PARK BLVD  
SUITE 400  
FORT LAUDERDALE, FL 33311

## Name and Address of New Registered Agent:

VARVOUTIS, ERNEST A CFO  
2701 W OAKLAND PARK BLVD  
SUITE 400  
FORT LAUDERDALE, FL 33311

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: ERNEST A. VARVOUTIS III, CPA

04/23/2002

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: OLIVER, BERT R ESQ.  
Address: 228 LANDINGS BLVD.  
City-St-Zip: WESTON, FL 33327

Title: P ( ) Delete  
Name: PLATNER, MICHEAL G  
Address: 2701 W OAKLAND PK BLVD SUITE 400  
City-St-Zip: FORT LAUDERDALE, FL 33311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: VARVOUTIS, ERNEST A CPA  
Address: 2121 NE 30TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: ERNEST A. VARVOUTIS III

CFO

04/23/2002

Electronic Signature of Signing Officer or Director

Date