

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000075981**

1. Entity Name

ECNA LIMITED, INC.

Principal Place of Business

**1111 BRICKELL BAY DRIVE
SUITE #2208
MIAMI FL 33131**

Mailing Address

**1111 BRICKELL BAY DRIVE
SUITE #2208
MIAMI FL 33131**

2. Principal Place of Business

**7097 HAVILAND CIRCLE
Suite, Apt. #, etc.**

3. Mailing Address

**SAME
Suite, Apt. #, etc.**

City & State

**Boynton Beach FL
33426-1600**

Country

U.S.

City & State

Zip

Country

4. FEI Number

65-0941745

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**HOLLANDER, MARK J
9700 SOUTH DIXIE HIGHWAY
SUITE 900
MIAMI FL 33156**

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so. ☐**FILE NOW!! FEE IS \$950.00
After SEPTEMBER 31, 2000 Min. will be \$750.00
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	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
PD	MYERSON, TED	1111 BRICKELL BAY DRIVE, SUITE #2208	MIAMI FL 33131	

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
D	CANO, FELIPE	1111 BRICKELL BAY DRIVE, SUITE #2208	MIAMI FL 33131	

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addit

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addit

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addit

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addit

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addit

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addit

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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-19-00

Date

Typed Name

**FILED
Sep 18, 2000 8:00 am
Secretary of State**

09-18-2000 90023 038 ***150.00



DO NOT WRITE IN THIS SPACE

Mark J. Hollander

attachment p99000075981
DUW86763

9700 South Dixie Highway, Suite 900
Miami, Florida 33156
Tel (305) 670-9090
Fax (305) 670-9844

September 8, 2000

Division of Corporations
Uniform Business Report Filings
PO. Box 1500
Tallahassee, Florida 32302-1500

Ref: ECNA, Limited
7097 Haviland Circle
Boynton Beach, Fl 33437-6464

This letter is in reference to the above. After speaking to the Division of Corporations last week, we were encouraged to write this letter and explain the circumstances involved.

Mr. Myerson, a shareholder of this corporation never received the original Uniform Business Report. Mr. Myerson did move last year, but did forward a copy of his new address to the Division of Corporations. WE can only assume that the Uniform Business Report was sent, but I can assure you that it was not received by Mr. Myerson. Mr. Myerson has another corporation in the State of Florida. He received that annual report, and forwarded to me to be filled out and filed timely. We ask you at this time to accept the original filing fee. This is Mr. Myerson's first experience with a Corporation in the State of Florida, and I can assure you as his accountant, whatever correspondence he receives is brought to my attention, and he never received his Uniform Business Report for tax year 2000.

Should you have any questions, please do not hesitate to contact me at your convenience. Thanks in advance.

Sincerely,


Mark J. Hollander