

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000076945

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: EFUSION DESIGN, INC.

Current Principal Place of Business:

108-D WEYBRIDGE CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

16897 ORANGE BLVD.
LOXAHATCHEE, FL 33470

Current Mailing Address:

108-D WEYBRIDGE CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

16897 ORANGE BLVD.
LOXAHATCHEE, FL 33470

FEI Number: 65-0949252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, TIM
108-D WEYBRIDGE CIRCLE
ROYAL PALM BEACH, FL 33411

Name and Address of New Registered Agent:

TURNER, TIM
16897 ORANGE BLVD.
LOXAHATCHEE, FL 33470

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:

04/11/2002

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: VP/S () Delete
Name: TURNER, TIM
Address: 108-D WEYBRIDGE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: P/T () Delete
Name: YOUNG, JOHN W
Address: 1635 OAK BERRY CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/S (X) Change () Addition
Name: TURNER, TIM
Address: 16897 ORANGE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470 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: TIM TURNER

VP

04/11/2002

Electronic Signature of Signing Officer or Director

Date