

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 827026

1. Entity Name

ELYSION, Inc.

AMENDED

090800

FILED

00 OCT -4 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

632 NW 29th St
Wilton Manors, FL
33311

Mailing Address

632 NW 29th St
Wilton Manors, FL
33311

2. Principal Place of Business

1461 SW 30th Ave

3. Mailing Address

632 NW 29th St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Pompano Beach, FL

City & State

Wilton Manors, FL

Zip

33069

Country

USA

Zip

33311

Country

USA

4. FEI Number

65-0238885

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Alexander Stadnik
632 NW 29th St
Wilton Manors, FL

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box No.)

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)

000003436960-3

10/24/00 01078 010

****61.25 ****61.25

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so

(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

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	Pres. Dir, Treas,	☐ Delete
NAME	Stadnik, Ruthanne M.	
STREET ADDRESS	632 NW 29 th St WM, FL	
CITY-ST-ZIP		
TITLE	V.P., Secy, Treas, Dir	☐ Delete
NAME	Stadnik, Alexander	
STREET ADDRESS	632 NW 29 th St WM FL 33311	
CITY-ST-ZIP		
TITLE	V.P. Dir.	☒ Delete
NAME	Eskew, Donald	
STREET ADDRESS	632 NW 29 th St WM, FL 33311	
CITY-ST-ZIP		
TITLE	Dannan, Lynn	☐ Delete
NAME		
STREET ADDRESS	632 NW 29 th St WM, FL 33311	
CITY-ST-ZIP		
TITLE	D. Eskew, Michael	☐ Delete
NAME		
STREET ADDRESS	632 NW 29 th St Wilton Manors.	
CITY-ST-ZIP		
TITLE	D. Foti, Stephen, V. Jr.	☐ Delete
NAME		
STREET ADDRESS	632 NW 29 th St WM, FL	
CITY-ST-ZIP	33311	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Pres. Dir.	☒ Change ☐ Addition
NAME	Stadnik, Ruthanne	
STREET ADDRESS	632 NW 29 th St WM, FL 33311	
CITY-ST-ZIP		
TITLE	Stadnik, Alexander	☒ Change ☐ Addition
NAME		
STREET ADDRESS	632 NW 29 th St WM, FL	
CITY-ST-ZIP		
	(Secy, Treas, Dir)	
TITLE	Stadnik, Alexander	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V.P., Dir	☒ Change ☐ Addition
NAME	Dannan, Jori Lynn	
STREET ADDRESS	1685 Linton Lk Dr	
CITY-ST-ZIP	Delray Beach, FL 33445	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

Ruthanne M Stadnik, Pres.

9/1/00

Date

954-566-9826

Daytime Phone #

CR2E034 (9/99)