

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 03, 2003 8:00 am**  
**Secretary of State**

07-03-2003 90032 028 \*\*\*400.00

**DOCUMENT # F00000005439**

1. Entity Name  
**ELAND TECHNOLOGIES, INC.**



Principal Place of Business  
**WEST PIER BUSS. CAMPUS  
OLD DUNLEARY RD.  
DUNLAOGHAIRE. CO. IRELAND**

Mailing Address  
**WEST PIER BUSS. CAMPUS  
OLD DUNLEARY RD.  
DUNLAOGHAIRE. CO. IRELAND**

2. Principal Place of Business  
**2501 WEST DUNLAP AVENUE**

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
**PHOENIX, ARIZONA**

City & State

4. FEI Number **86-0996204**

Applied For

Not Applicable

Zip  
**85201**

Country  
**USA**

Zip

Country

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

CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<b>PS</b>	<input type="checkbox"/> Delete
NAME	<b>HEALY, ROBERT</b>	
STREET ADDRESS	<b>15 MYRTLE GROVE</b>	
CITY-ST-ZIP	<b>DUBLIN, IRELAND</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>CONELISSEN, ERIK</b>	
STREET ADDRESS	<b>2501 WEST DUNLAP AVENUE, SUITE 150,</b>	
CITY-ST-ZIP	<b>PHOENIX AZ 85021</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>CONVERY, ELIZABETH</b>	
STREET ADDRESS	<b>27 KINGSTON HEIGHTS</b>	
CITY-ST-ZIP	<b>DUBLIN 16, IRELAND</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Delete
NAME		
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CITY-ST-ZIP		

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **ELIZABETH CONVERY** **CONVERY** **28 JANUARY 2003** **663 7200 (IR)**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)