

Edgar Filing: YSEEK INC - Form 8-K

YSEEK INC
Form 8-K
April 13, 2001

SECURITIES AND EXCHANGE COMMISSION
Washington, D. C. 20549

FORM 8-K

Current Report

Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934

Date of Report (date of earliest event reported): April 9, 2001

YSEEK, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|--|---|
| Florida (State or other jurisdiction incorporation) | 000-25097 (Commission File Number) | 65-078-3722 (IRS Employer Identification No.) |
|---|--|---|

412 E. Madison Street, Suite 1000, Tampa, FL 33602
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code
(813) 221-4429

(Former name or former address, if changed since last report.)
761 Coral Reef Drive, Tampa, Florida 33602

Item 1: Changes in Control of Registrant and Item 6: Resignations of
Registrant's Directors.

On April 9, 2001, Rachel Steele, Raymond E. Lipsch and Donald Hughes resigned as directors and officers of the Registrant. Simultaneously with the resignations, Ron Levi, Bruce Hammil, Paul Runyon and Mark Dolan were elected to serve as directors to serve until the next meeting of shareholders. The directors were elected by the action of the holders of a majority of the outstanding shares of the Registrant without a shareholders' meeting, pursuant to Sec. 607.0704 Fla. Stat. (1999). Ms. Steele, Mr. Lipsch, Mr. Hughes, Neutelligent, Inc., a corporation controlled by David G. Marshlack, and Voice Media, Inc., a corporation controlled by Mr. Levi, voted for the election of the new board.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

YSEEK, INC.
(Registrant)

Dated: April 13, 2001

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/s/____BRUCE HAMMIL_____

BRUCE HAMMIL, President