

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000006149

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: THESEUS LOGIC, INC.

Current Principal Place of Business:

3501 QUADRANGLE BLVD., SUITE 100
ORLANDO, FL 32817

New Principal Place of Business:

485 KELLER ROAD
SUITE 140
MAITLAND, FL 32751

Current Mailing Address:

3501 QUADRANGLE BLVD., SUITE 100
ORLANDO, FL 32817

New Mailing Address:

485 KELLER ROAD
SUITE 140
MAITLAND, FL 32751

FEI Number: 41-1821836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFF, MICHAEL H.
3501 QUADRANGLE BLVD.
SUITE 100
ORLANDO, FL 32817

Name and Address of New Registered Agent:

LAMB, DAVID R
485 KELLER ROAD
SUITE 140
MAITLAND, FL 32751

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: DAVID LAMB

04/18/2002

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: PC () Delete
Name: GRAFF, MICHAEL
Address: 3501 QUADRANGLE BLVD., SUITE 100
City-St-Zip: ORLANDO, FL 32817

Title: DV () Delete
Name: WAGNER, KEN
Address: 3501 QUADRANGLE BLVD., SUITE 100
City-St-Zip: ORLANDO, FL 32817

Title: S () Delete
Name: GRIMM, WILLIAM A
Address: 3501 QUADRANGLE BLVD., SUITE 100
City-St-Zip: ORLANDO, FL 32817

Title: T () Delete
Name: BEHRENS, STEVE
Address: 3501 QUADRANGLE BLVD., SUITE 100
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: FANT, KARL
Address: 3501 QUADRANGLE BLVD., SUITE 100
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: BUFFA, MIKE
Address: 3501 QUADRANGLE BLVD., SUITE 100
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMB, DAVID R DR
Address: 485 KELLER ROAD, SUITE 140
City-St-Zip: MAITLAND, FL 32751

Title: V (X) Change () Addition
Name: JORGENSEN, RYAN
Address: 485 KELLER ROAD, SUITE 140
City-St-Zip: MAITLAND, FL 32751

Title: S (X) Change () Addition
Name: GRIMM, WILLIAM A
Address: 485 KELLER ROAD, SUITE 140
City-St-Zip: MAITLAND, FL 32751

Title: T (X) Change () Addition
Name: BEHRENS, STEVE
Address: 485 KELLER ROAD, SUITE 140
City-St-Zip: MAITLAND, FL 32751

Title: C (X) Change () Addition
Name: HEINISCH, ROGER P DR
Address: 485 KELLER ROAD, SUITE 140
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change () Addition
Name: WHITE, GREG
Address: 485 KELLER ROAD, SUITE 140
City-St-Zip: MAITLAND, FL 32751

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: DAVID LAMB

DR

04/18/2002

Electronic Signature of Signing Officer or Director

Date

WAVRA, TOM - V
485 KELLER ROAD, SUITE 140
MAITLAND, FL 32751

FERGUSON, DENNIS - V
485 KELLER ROAD, SUITE 140
MAITLAND, FL 32751

PANOUSIS, PETER - D
485 KELLER ROAD
MAITLAND, FL 32751

KELLEY, DARRELL - D
485 KELLER ROAD, SUITE 140
MAITLAND, FL 32751