

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N22119

FILED
Jan 29, 2002 8:00 AM
Secretary of State

Entity Name: BRAILLE INTERNATIONAL, INC.

Current Principal Place of Business:

3290 SE SLATER STREET
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3290 SE SLATER STREET
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2412553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOROWICZ, FREDERICK H
3290 SE SLATER ST.
STUART, FL 34997 US

Name and Address of New Registered Agent:

REDDITT, JAMES F
3290 SE SLATER ST.
STUART, FL 34997 US

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: JAMES F. REDDITT

01/29/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, WILLIAM A
Address: 3290 SE SLATER ST.
City-St-Zip: STUART, FL 34997

Title: P () Delete
Name: BOROWICZ, FREDERICK H
Address: 3290 SE SLATER ST.
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: TODZIA, DANIEL P
Address: 3290 SE SLATER ST.
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: BRADEN, DAN
Address: 3290 SE SLATER ST
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: HEARING, SCOTT
Address: 3290 SE SLATER ST
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: MORTELL, TED
Address: 3290 SE SLATER ST
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FALCONER, GEORGE
Address: 3290 SE SLATER ST.
City-St-Zip: STUART, FL 34997

Title: P (X) Change () Addition
Name: REDDITT, JAMES F
Address: 3290 SE SLATER ST.
City-St-Zip: STUART, FL 34997

Title: C (X) Change () Addition
Name: TODZIA, DANIEL P
Address: 3290 SE SLATER ST.
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES F. REDDITT

P

01/29/2002

Electronic Signature of Signing Officer or Director

Date