

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000071434

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: XGEAR TECHNOLOGIES, INC.

Current Principal Place of Business:

1627 E CENTRAL BOULEVARD
ORLANDO, FL 32803

New Principal Place of Business:

1506 LAKE HIGHLAND DRIVE
ORLANDO, FL 32803

Current Mailing Address:

1627 E CENTRAL BOULEVARD
ORLANDO, FL 32803

New Mailing Address:

1506 LAKE HIGHLAND DRIVE
ORLANDO, FL 32803

FEI Number: 59-3663411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEGLER, DOUGLAS A
1627 E CENTRAL BOULEVARD
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

KEGLER, DOUGLAS A
1506 LAKE HIGHLAND DRIVE
ORLANDO, FL 32803 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: DOUGLAS A KEGLER

01/14/2002

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: VCD () Delete
Name: WOODROW, ROBERT J
Address: 1062 HEATHER GATE COURT
City-St-Zip: LEXINGTON, KY 40511

Title: ST () Delete
Name: KEGLER, DOUGLAS A
Address: 1627 E CENTRAL BOULEVARD
City-St-Zip: ORLANDO, FL 32803

Title: CDPV () Delete
Name: KEGLER, DOUGLAS A
Address: 1627 E CENTRAL BOULEVARD
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCD (X) Change () Addition
Name: WOODROW, ROBERT J
Address: 2900 N A1A
City-St-Zip: N HUTCHINSON ISLAND, FL 34949

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

SIGNATURE: DOUGLAS A KEGLER

CDPV

01/14/2002

Electronic Signature of Signing Officer or Director

Date