

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000122176

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

Entity Name: MATRIX INTEGRATED SYSTEMS INC.

Current Principal Place of Business:

2166 SW 81 WAY
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2166 SW 81 WAY
DAVIE, FL 33324

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLO, GREG D
2166 SW 81 WAY
DAVIE, FL 33324

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: GRILLO, GREG D
Address: 2166 SW 81 WAY
City-St-Zip: DAVIE, FL 33324

Title: V () Delete
Name: CONSALVO, TONI L
Address: 2166 SW 81 WAY
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: GRILLO, SALVATORE SR.
Address: 339 CORAL TRACE LANE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CONSALVO, TONI L
Address: 2166 SW 81 WAY
City-St-Zip: DAVIE, FL 33324

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: GREG GRILLO

P

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date