

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000097466

FILED
Apr 13, 2003
Secretary of State

Entity Name: COGENT SYSTEMS, INC.

Current Principal Place of Business:

10151 UNIVERSITY BLVD
STE 366
ORLANDO, FL 32817

New Principal Place of Business:

1112 WESTON ROAD
218
WESTON, FL 33326

Current Mailing Address:

10151 UNIVERSITY BLVD
STE 366
ORLANDO, FL 32817

New Mailing Address:

1112 WESTON ROAD
218
WESTON, FL 33326

FEI Number: 59-3359020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAYLE, RANDY A
10151 UNIVERSITY BLVD
STE 366
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

DAYLE, RANDY A
1112 WESTON ROAD
218
WESTON, FL 33326 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: RANDY A. DAYLE

04/13/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DAYLE, RANDY A
Address: 10151 UNIVERSITY BLVD STE 366
City-St-Zip: ORLANDO, FL 32817

Title: VS () Delete
Name: MCDONOUGH, DEBORAH
Address: 10151 UNIVERSITY BLVD STE 366
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DAYLE, RANDY A
Address: 1112 WESTON ROAD, # 218
City-St-Zip: WESTON, FL 33326

Title: VS (X) Change () Addition
Name: MCDONOUGH, DEBORAH
Address: 1112 WESTON ROAD, # 218
City-St-Zip: WESTON, FL 33326

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: RANDY A. DAYLE

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04/13/2003

Electronic Signature of Signing Officer or Director

Date