

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000069119

FILED
Mar 28, 2002 8:00 AM
Secretary of State

Entity Name: OPTISYS, INC.

Current Principal Place of Business:

2920 N. GREEN VALLEY PARKWAY
SUITE 522
HENDERSON, NV 89014 US

Current Mailing Address:

% SHARP, SMITH & HARRISON P.A.
4830 KENNEDY BLVD #630
TAMPA, FL 33609 US

FEI Number: 59-3398362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2920 N. GREEN VALLEY PARKWAY
SUITE 111
HENDERSON, NV 89014 US

New Mailing Address:

% SHARP, SMITH & HARRISON P.A.
4890 KENNEDY BLVD #900
TAMPA, FL 33609 US

Name and Address of Current Registered Agent:

SHARP, WILLIAM M SR
4830 W KENNEDY BLVD #630
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SHARP, WILLIAM M SR
4890 W KENNEDY BLVD #900
TAMPA, FL 33609 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:

03/28/2002

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: DVP () Delete
Name: HARDY, LESLIE
Address: 2920 N GREEN VALLEY PKWY, STE 522
City-St-Zip: HENDERSON, NV 89014

Title: D () Delete
Name: WOLF, GILBERT
Address: MIN DATOR AB EKBACKSGEN 20 BOX 11105
City-St-Zip: S-161 11 BROMMA, SWEDEN,

Title: D (X) Delete
Name: GAWELIN, HANS
Address: EKBACKSVAGEN 20, BOX 11105
City-St-Zip: S-161 11 BROMMA, SWEDEN,

Title: PST (X) Delete
Name: WORGAN, PHIL
Address: 2920 N GREEN VALLEY PKWY, STE 522
City-St-Zip: HENDERSON, NV 89014

Title: VP (X) Delete
Name: CANNON, TOM
Address: 2920 N GREEN VALLEY PKWY, STE 522
City-St-Zip: HENDERSON, NV 89014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: HARDY, LESLIE
Address: 2920 N GREEN VALLEY PKWY, STE 111
City-St-Zip: HENDERSON, NV 89014

Title: PRES (X) Change () Addition
Name: TIM, SLEVIN
Address: 2920 N GREEN VALLEY PKWY, STE 111
City-St-Zip: HENDERSON, NV 89014 US

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

SIGNATURE: TIM SLEVIN

PRES

03/28/2002

Electronic Signature of Signing Officer or Director

Date