

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S68631

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

Entity Name: E.Z. SYSTEMS INC.

Current Principal Place of Business:

1841 BISCAYNE DRIVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

533 MAJESTIC OAK DR
APOPKA, FL 32712 US

Current Mailing Address:

1841 BISCAYNE DRIVE
WINTER PARK, FL 32789 US

New Mailing Address:

533 MAJESTIC OAK DR
APOPKA, FL 32712 US

FEI Number: 65-0279084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZASTKO, ELIZABETH ANN
1841 BISCAYNE DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ZASTKO, ELIZABETH ANN
533 MAJESTIC OAK DR
APOPKA, FL 32712 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: _____

Electronic Signature of Registered Agent

02/28/2002

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: D () Delete
Name: ZASTKO, ELIZABETH AN, N
Address: 1841 BISCAYNE DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZASTKO, ELIZABETH AN, N
Address: 533 MAJESTIC OAK DR
City-St-Zip: APOPKA, FL 32712 US

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: ELIZABETH ANN ZASTKO

D

02/28/2002

Electronic Signature of Signing Officer or Director

Date