

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000037159

FILED
Sep 12, 2002
Secretary of State

Entity Name: ADEPT ENGINEERING SOLUTIONS, INC.

Current Principal Place of Business:

912 16TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2426 OAK RUN BLVD
KISSIMMEE, FL 34744 US

Current Mailing Address:

912 16TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2426 OAK RUN BLVD
KISSIMMEE, FL 34744 US

FEI Number: 59-3711879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, MICHAEL B
912 16TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

WETHERINGTON, MICHAEL B
2426 OAK RUN BLVD
KISSIMMEE, FL 34744 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:

09/12/2002

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: PS () Delete
Name: WETHERINGTON, MICHAEL B
Address: 912 16TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WETHERINGTON, MICHAEL B
Address: 2426 OAK RUN BLVD
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VPT () Change (X) Addition
Name: WETHERINGTON, EVELYN B
Address: 912 16TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: MICHAEL B WETHERINGTON

PS

09/12/2002

Electronic Signature of Signing Officer or Director

Date