

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000005944

FILED
Jan 04, 2002
Secretary of State

Entity Name: XYTRANS, INC.

Current Principal Place of Business:

12565 RESEARCH PARKWAY, SUITE 300
ORLANDO, FL 32826

New Principal Place of Business:

5922 CARRIER DRIVE
SUITE 201
ORLANDO, FL 32819

Current Mailing Address:

7081 GRAND NATIONAL DRIVE
STE 114
ORLANDO, FL 32819

New Mailing Address:

5922 CARRIER DRIVE
SUITE 201
ORLANDO, FL 32819

FEI Number: 59-3675591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, RICHARD Q
12565 RESEARCH PARKWAY, SUITE 300
ORLANDO, FL 32826

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: PST () Delete
Name: FOX, RICHARD Q
Address: 12565 RESEARCH PARKWAY, SUITE 300
City-St-Zip: ORLANDO, FL 32826

Title: VPE () Delete
Name: AMMAR, DAN
Address: 7081 GRAND NATIONAL DRIVE #114
City-St-Zip: ORLANDO, FL 32819

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change () Addition
Name: MILLER, STEVEN
Address: 5922 CARRIER DRIVE SUITE 201
City-St-Zip: ORLANDO, FL 32819

Title: CEO (X) Change () Addition
Name: STRANDBERG, ROBERT
Address: 5922 CARRIER DRIVE SUITE 201
City-St-Zip: ORLANDO, FL 32819

Title: VP () Change (X) Addition
Name: AMMAR, DAN
Address: 5922 CARRIER DRIVE SUITE 201
City-St-Zip: ORLANDO, FL 32819

Title: VP () Change (X) Addition
Name: WEATHERWAX, EDWARD
Address: 5922 CARRIER DRIVE SUITE 201
City-St-Zip: ORLANDO, FL 32819

Title: VP () Change (X) Addition
Name: LARSON, GLENN
Address: 5922 CARRIER DRIVE SUITE 201
City-St-Zip: ORLANDO, FL 32819

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: ROBERT STRANDBERG

CEO

01/04/2002

Electronic Signature of Signing Officer or Director

Date