

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 19, 2002 8:00 am
Secretary of State

09-19-2002 90154 022 ***550.00

DOCUMENT # F01000003118

1. Entity Name
REMOTE EQUIPMENT SYSTEMS, INC.

Principal Place of Business
11390 OLD ROSWELL ROAD, SUITE 110
ALPHARETTA GA 30004

Mailing Address
11390 OLD ROSWELL ROAD, SUITE 110
ALPHARETTA GA 30004



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
617 North Lake Drive
 Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 159
 Suite, Apt. #, etc.

City & State
Canton, GA
 Zip
30115
 Country
USA

City & State
Roswell, GA
 Zip
30077
 Country
USA

4. FEI Number **58-2435093**
 Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

AMEZQUITA, HUGO
1079 SHOTGUN ROAD
SUNRISE FL 33326

7. Name and Address of New Registered Agent

Name **HUGO AMEZQUITA**
 Street Address (P.O. Box Number is Not Acceptable)
7979 West 25th Avenue
Suite 3
 City **Hialeah** FL Zip Code **33016**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **HUGO AMEZQUITA**
 Signature, typed or printed name of registered agent and title if applicable.

9/16/02
 DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
☐ (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **C** ☐ Delete
 NAME **RICE, H. MARTIN**
 STREET ADDRESS **11390 OLD ROSWELL ROAD, SUITE 110**
 CITY-ST-ZIP **ALPHARETTA GA 30004**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME **Rice, H. Martin**
 STREET ADDRESS **617 North Lake Drive**
 CITY-ST-ZIP **Canton, GA 30115**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **H. Martin Rice** **9/16/02** **(770) 777-2627**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/02)

Attachment

F01000003118



REQUIP®

REMOTE EQUIPMENT SYSTEMS, INC.

September 16, 2002

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: Late Filing of 2002 UBR Document # F01000003118

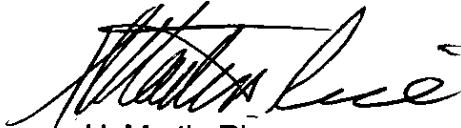
To Whom It May Concern:

Remote Equipment Systems, Inc., a Georgia Corporation with an office in Hialeah, Florida, respectfully requests a waiver of all late penalties since we did not receive any prior notices. I have included our current form with a check for fees.

Please also note our change of address for both our Principal Place of Business and our Registered Agent.

Thanks you for your consideration.

Sincerely,



H. Martin Rice
Chairman

ENC: