

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005976

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: RED HILL SYSTEMS, INC.

Current Principal Place of Business:

318 INDIAN TRACE
PMB 270
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE
PMB 270
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1107458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, OLIVER F
1305 ST. TROPEZ CIR #2008
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MCDONALD, OLIVER F
1540 NW 159 AVE
PEMBROKE PINES, FL 33028 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:

04/30/2002

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: PCD () Delete
Name: MCDONALD, OLIVER F
Address: 1305 ST. TROPEZ CIR #2008
City-St-Zip: WESTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MCDONALD, OLIVER F
Address: 1540 NW 159 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: OLIVER F MCDONALD

MR

04/30/2002

Electronic Signature of Signing Officer or Director

Date