

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F19338

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: KERRY SYSTEMS, INC.

Current Principal Place of Business:

1241 NE 27TH WAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1241 NE 27TH WAY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-2076913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRY, GENE
1241 NE 27TH WAY
POMPANO BEACH, FL 33062 US

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: P () Delete
Name: KERRY, GENE PRES
Address: 1241 NE 27TH WAY
City-St-Zip: POMPAN0 BEACH, FL 33062

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KERRY, GENE PRES
Address: 1241 NE 27TH WAY
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: P () Change (X) Addition
Name: KERRY, LINDA
Address: 1241 NE 27TH WAY
City-St-Zip: POMPAN0 BEACH, FL 33062

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: LINDA KERRY

PRES

04/17/2002

Electronic Signature of Signing Officer or Director

Date