

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F92000000622

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: S. D. SHEPHERD SYSTEMS, INC.

Current Principal Place of Business:

1401 MANATEE AVENUE WEST, SUITE 1000
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1401 MANATEE AVENUE WEST, SUITE 1000
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 76-0213055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: MALIK, MUSTANSIR
Address: 1401 MANATEE AVE WEST, SUITE 100
City-St-Zip: BRADENTON, FL 34205

Title: VDT () Delete
Name: BALLENGER, CHERYL M
Address: 1401 MANATEE AVENUE WEST, SUITE 100
City-St-Zip: BRADENTON, FL 34205

Title: V () Delete
Name: LAMB, JAMES R
Address: 1401 MANATEE AVENUE WEST, SUITE 100
City-St-Zip: BRADENTON, FL 34205

Title: S () Delete
Name: SWANAGAN, ANTHONY C
Address: 1401 MANATEE AVENUE WEST, SUITE 100
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: LUBINSKI, JAMES
Address: 5350 S VALENCIA WAY
City-St-Zip: ENGLEWOOD, CO 80111

Title: D () Delete
Name: NEAR, DAVID A
Address: 9700 HIGGINS RD
City-St-Zip: ROSEMONT, IL 60018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDT (X) Change () Addition
Name: BALLENGER, CHERYL M
Address: 9700 HIGGINS RD
City-St-Zip: ROSEMONT, IL 60018

Title: V (X) Change () Addition
Name: LAMB, JAMES R
Address: 9700 HIGGINS RD
City-St-Zip: ROSEMONT, IL 60018

Title: S (X) Change () Addition
Name: SWANAGAN, ANTHONY C
Address: 9700 HIGGINS RD
City-St-Zip: ROSEMONT, IL 60018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MUSTANSIR MALIK

PD

04/22/2002

Electronic Signature of Signing Officer or Director

Date