2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 AM
Secretary of State

DOCUMENT# F93000003181

Entity Name: BOWE SYSTEC INC.

Current Principal Place of Business:

200 FRANK RD
HICKSVILLE, NY 11801 US

New Principal Place of Business:

60 ADAMS AVENUE
HAUPPAUGE, NY 11788 US

Current Mailing Address:

200 FRANK RD
HICKSVILLE, NY 11801 US

New Mailing Address:

60 ADAMS AVENUE
HAUPPAUGE, NY 11788 US

FEI Number: 11-2511423 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LOMBARD, JOHN
Address: 200 FRANK RD
City-St-Zip: HICKSVILLE, NY

Title: S ( ) Delete
Name: WITTHUHN, WILFRIED DR.
Address: 120 WEST 45TH STREET
City-St-Zip: NEW YORK, NY 100364610

Title: D ( ) Delete
Name: GERCKENS, CLAUS
Address: 200 FRANK RD
City-St-Zip: HICKSVILLE, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LOMBARD, JOHN
Address: 60 ADAMS AVENUE
City-St-Zip: HAUPPAUGE, NY 11788

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

Title: D (X) Change ( ) Addition
Name: GERCKENS, CLAUS
Address: 60 ADAMS AVENUE
City-St-Zip: HAUPPAUGE, NY 11788

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: JOHN LOMBARD P 04/23/2002

Electronic Signature of Signing Officer or Director Date