

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000003181

FILED
Apr 30, 2003
Secretary of State

Entity Name: BOWE SYSTEC INC.

Current Principal Place of Business:

60 ADAMS AVENUE
HAUPPAUGE, NY 11788 US

New Principal Place of Business:

Current Mailing Address:

60 ADAMS AVENUE
HAUPPAUGE, NY 11788 US

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: 60 ADAMS AVENUE
City-St-Zip: HAUPPAUGE, NY 11788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN LOMBARD

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date