

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000000975

FILED  
Feb 13, 2002 8:00 AM  
Secretary of State

Entity Name: PTT SYSTEMS, INC.

## Current Principal Place of Business:

631 U.S. HIGHWAY ONE  
SUITE 406  
NORTH PALM BEACH, FL 334084621 US

## New Principal Place of Business:

## Current Mailing Address:

631 U.S. HIGHWAY ONE  
SUITE 406  
NORTH PALM BEACH, FL 334084621 US

## New Mailing Address:

FEI Number: 36-3747618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COPELAND, HENRY A  
2389 AZURE CIRCLE  
PALM BEACH GARDENS, FL 33410 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: PCS ( ) Delete  
Name: COPELAND, HENRY A  
Address: 2389 AZURE CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 334102519

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRY A. COPELAND

PCS

02/13/2002

Electronic Signature of Signing Officer or Director

Date