2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

FILED DOCUMENT # F9500000986 Jul 19, 2000 8:00 am 1. Entity Name Secrétary of State ECI COMPUTER SYSTEMS, INC. 07-19-2000 90150 012 ***550.00 Principal Place of Business Mailing Address 596 LYNNHAVEN PARKWAY 596 LYNNHAVEN PARKWAY VIRGINIA BEACH VA 23452 VIRGINIA BEACH VA 23452 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-1167628 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **PCEO** ☐ Change ☐ Addition TITLE ☐ Delete TITLE CHENG, RICHARD T NAME NAME STREET ADDRESS STREET ADDRESS 1536 DUKE OF WINDSOR ROAD CITY-ST-ZIP CITY-ST-ZIP **VIRGINIA BEACH VA 23454** DVST ☐ Change Addition TITLE ☐ Delete TITLE CHENG, PING P NAME NAME STREET ADDRESS STREET ADDRESS 1536 DUKE OF WINDSOR ROAD CITY-ST-ZIP CITY-ST-ZIP VIRGINIA BEACH VA 23454 TITLE Change ☐ Addition ☐ Delete TITLE CHENG, RAYMOND CHENG, RAYMOND S NAME NAME 1836 MIRASSOU LANE STREET ADDRESS STREET ADDRESS 1757 CHASE POINTE CIRCLE #1022 - . CITY-ST-ZIP VIRGINIA BEACH, VA 23454 CITY-ST-ZIP VIRGINIA BEACH FL ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if

7/14/00

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