FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 21, 2001 8:00 am Secretary of State F95000000986 DOCUMENT # 1. Entity Name 08-21-2001 90005 037 ***550.00 ECI COMPUTER SYSTEMS, INC. Principal Place of Business Mailing Address 596 LYNNHAVEN PARKWAY 596 LYNNHAVEN PARKWAY UUU61884 VIRGINIA BEACH VA 23452 VIRGINIA BEACH VA 23452 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 54-1167628 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 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 Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (5/01) **PCEO** TITLE ☐ Addition TITLE Delete CHENG, RICHARD T NAME NAME **CR2E034** STREET ADDRESS 1536 DUKE OF WINDSOR ROAD STREET ADDRESS CITY-ST-ZIP Virginia Beach va 23454 CITY-ST-ZIP ☐ Addition TITLE DVST ☐ Delete TITLE ☐ Change NAME CHENG, PING P NAME STREET ADDRESS STREET ADDRESS 1536 DUKE OF WINDSOR ROAD CITY-ST-ZIP CITY-ST-ZIE Virginia Beach va 23454 TITLE □ Delete TITLE Change Ch ☐ Addition NAME NAME CHENG, RAYMOND S STREET ADDRESS STREET ADDRESS 1536 MIRASSOU LN CITY-ST-ZIP CiTY-ST-ZIP VIRGINIA BEACH - VA 23454 virginia Beach Fl ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ÇITY-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 of the eceiver or trustee amovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on arr attac

FFICER OR DIRECTOR

R/16/01

757-498-5000