

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90091 044 ***150.00

0627954 AT

DOCUMENT # F97000000156

1. Entity Name

EVERETT CHARLES TECHNOLOGIES, INC.

Principal Place of Business

**6660 EDGEWATER COMMERCE PARKWAY
 SUITES 350 & 400
 ORLANDO FL**

Mailing Address

**700 E. HARRISON AVENUE
 POMONA CA 91767
 US**

2. Principal Place of Business

4420 Parkway Commerce Blvd.

3. Mailing Address

Suite, Apt. #, etc.

City & State
Orlando, FL

City & State

4. FEI Number

94-3254863

Applied For

Not Applicable

Zip
32808

Country
USA

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 VAN LOAN, DAVID R
 2664 SHADY RIDGE
 DIAMOND BAR CA 91765** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**700 E HARRISON
 POMONA, CA 91769** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**C
 POMEROY, JOHN E
 416 MURRAY HILL ROAD
 VESTAL NY 13850** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**20 HAWLEY STREET, 6TH FL, EAST TOWER
 BINGHAMTON, NY 13901-3280** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 MILLER, MARK E
 2193 NORTH FIRST AVENUE
 UPLAND CA 91784** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**700 E HARRISON
 POMONA, CA 91769** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DS
 MARSHALL, PETER
 20 HAWLEY STREET, 6TH FL, EAST TOWER
 BINGHAMTON NY 13901-3280** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 LIVINGSTON, ROBERT
 20 HAWLEY STREET, 6TH FL, EAST TOWER
 BINGHAMTON NY 13901-3280** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

MARK E MILLER

3/8/02

909-445-0562

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)