

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90034 023 ***150.00

DOCUMENT # F97000004436

1. Entity Name

PSION TEKLOGIX CORPORATION

Principal Place of Business

**1810 AIRPORT EXCHANGE BLVD., SUITE 500
 ERLANGER KY 41018**

Mailing Address

**1810 AIRPORT EXCHANGE BLVD., SUITE 500
 ERLANGER KY 41018**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0263558

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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	D MCELROY, IAN 37 RITTER CRESCENT UNIONVILLE ONTARIO CANADA L3R 4K4	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CROSBY, CONSTANCE L 72 WIMBLETON ROAD, ETOBICOKE ONTARIO, CANADA M9A 3S1	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROSE, MICHAEL 3MATSON DRIVE RR#2 BOLTON ONTARIO, CANADA L7E5R8	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BYRNE, THOMAS F 978 ROYAL YORK RD ETOBICOKE ONTARIO CANADA M8X 2E9	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM ADAMS, DONALD C 866 RIVERWATCH DR CRESCENT SPRINGS KY 41017	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Steve Kennedy 106 Windsor Ct Alexandria, KY 41001	☐ Delete

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

April 15, 2002

Date

Daytime Phone #

CR2E034 (9/01)