

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000000166

FILED
Feb 11, 2002 8:00 AM
Secretary of State

Entity Name: IVIS INTERNATIONAL, INC.

Current Principal Place of Business:

3100 HIGHWOODS BOULEVARD
115
RALEIGH, NC 27604 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 41149
RALEIGH, NC 27629 US

New Mailing Address:

FEI Number: 88-0213684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S () Delete
Name: PATENAUE, LINDA ANN
Address: 5129 BARTON'S ENCLAVE LANE
City-St-Zip: RALEIGH, NC 27613

Title: P () Delete
Name: BURGON, JEROLD
Address: 228 JANSMITH LANE
City-St-Zip: RALEIGH, NC 27615

Title: VPT () Delete
Name: MCALISTER, DAVIS
Address: 440 FOX BAY DRIVE
City-St-Zip: BRANDON, MS 39042

Title: V () Delete
Name: PATENAUE, KEITH E
Address: 5129 BARTON'S ENCLAVE LANE
City-St-Zip: RALEIGH, NC 27613

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PATENAUE, LINDA A MS.
Address: 5129 BARTON'S ENCLAVE LANE
City-St-Zip: RALEIGH, NC 27613 US

Title: P (X) Change () Addition
Name: BURGON, JEROLD D MR.
Address: 228 JANSMITH LANE
City-St-Zip: RALEIGH, NC 27615 US

Title: VPT (X) Change () Addition
Name: MCALISTER, DAVIS MR.
Address: 19111 NATURE OAKS
City-St-Zip: SAN ANTONIO, TX 78258 US

Title: V (X) Change () Addition
Name: PATENAUE, KEITH E MR.
Address: 5129 BARTON'S ENCLAVE LANE
City-St-Zip: RALEIGH, NC 27613 US

Title: V () Change (X) Addition
Name: WILLIAMS, RANDY L MR.
Address: 6020 WEST TOM PARHAM ROAD
City-St-Zip: OXFORD, NC 27565 US

Title: AS () Change (X) Addition
Name: BURGON, WILMA L MRS.
Address: 228 JANSMITH LANE
City-St-Zip: RALEIGH, NC 27615 US

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: JEROLD D. BURGON/PRESIDENT & CEO

MR.

02/11/2002

Electronic Signature of Signing Officer or Director

Date