

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000000917

FILED
Jan 23, 2002 8:00 AM
Secretary of State

Entity Name: FRACTAL SYSTEMS, INC.

Current Principal Place of Business:

14200 CARLSON CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

200 9TH AVENUE NORTH
SUITE 100
SAFETY HARBOR, FL 34695

Current Mailing Address:

14200 CARLSON CIRCLE
TAMPA, FL 33626

New Mailing Address:

200 9TH AVENUE NORTH
SUITE 100
SAFETY HARBOR, FL 34695

FEI Number: 04-3380379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDISSI, MAHMOUD
14200 CARLSON CIRCLE
TAMPA, FL 33626

Name and Address of New Registered Agent:

ALDISSI, MATT
200 9TH AVENUE NORTH
SUITE 100
SAFETY HARBOR, FL 34695

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: MATT ALDISSI

01/23/2002

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: P () Delete
Name: ALDISSI, MAHMOUD PHD
Address: 14200 CARLSON CIRCLE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALDISSI, MATT PHD
Address: 200 9TH AVENUE NORTH, SUITE 100
City-St-Zip: SAFETY HARBOR, FL 34695

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: MATT ALDISSI

P

01/23/2002

Electronic Signature of Signing Officer or Director

Date