

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000005515

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: THALES E-SECURITY, INC.

Current Principal Place of Business:

1601 NORTH HARRISON PKWY
SUNRISE, FL 333232899

New Principal Place of Business:

1601 NORTH HARRISON PKWY
SUITE 100
SUNRISE, FL 333232899

Current Mailing Address:

1601 NORTH HARRISON PKWY
SUNRISE, FL 333232899

New Mailing Address:

1601 NORTH HARRISON PKWY
SUITE 100
SUNRISE, FL 333232899

FEI Number: 23-2247316

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: PD (X) Delete
Name: EPSTEIN, SAMUEL D
Address: 1601 NORTH HARRISON PKWY
City-St-Zip: SUNRISE, FL

Title: S () Delete
Name: CAMPOS, DELFINA R
Address: 1601 NORTH HARRISON PKWY
City-St-Zip: SUNRISE, FL

Title: D (X) Delete
Name: MASSOL, MONSIEUR
Address: 1601 NORTH HARRISON PKWY
City-St-Zip: SUNRISE, FL

Title: ASAT () Delete
Name: DIAZ, WILLIAM R
Address: 1601 NORTH HARRISON PKWY
City-St-Zip: SUNRISE, FL

Title: VPSC () Delete
Name: PROVIN, CYNTHIA L
Address: 1601 N HARRISON PKWY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CAMPOS, DELFINA R
Address: 1601 NORTH HARRISON PKWY, SUITE 100
City-St-Zip: SUNRISE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASAT (X) Change () Addition
Name: DIAZ, WILLIAM R
Address: 1601 NORTH HARRISON PKWY, SUITE 100
City-St-Zip: SUNRISE, FL

Title: VPSC (X) Change () Addition
Name: PROVIN, CYNTHIA L
Address: 1601 N HARRISON PKWY, SUITE 100
City-St-Zip: SUNRISE, FL 33323

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: WILLIAM R. DIAZ

ASAT

05/01/2002

Electronic Signature of Signing Officer or Director

Date