

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F990000005972**

FILED

02 SEP 19 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Entity Name
INDRA SISTEMAS, S.A.

Principal Place of Business

Mailing Address

6969 University Blvd.

6969 University Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Winter Park, Florida

Winter Park, Florida

Zip

Country

Zip

Country

32792

USA

32792

USA

4. FEI Number

522198649

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Intrastate Registered Agent Corporation

701 Brickell Avenue

Suite 3000

Miami

7. Name and Address of New Registered Agent

Name

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

700008023907--S

-09/25/02--01080--007

******550.00 ****550.00**

City

Miami

FL

Zip Code

33131

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, 2000 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

TITLE P/D
NAME Javier Monzón de Cáceres
STREET ADDRESS Calle Velázquez, 132
CITY-ST-ZIP 28006 -Madrid - Spain



TITLE V/D
NAME Humberto Figarola Plaja
STREET ADDRESS Calle Velázquez, 132
CITY-ST-ZIP 28006 -Madrid - Spain



TITLE D
NAME Regino Moranchel Fernández
STREET ADDRESS Calle Velázquez, 132
CITY-ST-ZIP 28006 -Madrid - Spain



TITLE D
NAME Pedro Ramón y Cajal Agüeras
STREET ADDRESS Calle Velázquez, 132
CITY-ST-ZIP 28006 -Madrid - Spain

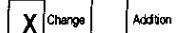


TITLE D
NAME Manuel Soto Serrano
STREET ADDRESS Calle Velázquez, 132
CITY-ST-ZIP 28006 -Madrid - Spain



12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

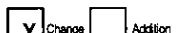
TITLE P/D
NAME Javier Monzón de Cáceres
STREET ADDRESS Avda. Bruselas, 33-35
CITY-ST-ZIP 28108 Alcobendas -Madrid - Spain



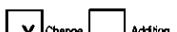
TITLE V/D
NAME Humberto Figarola Plaja
STREET ADDRESS Avda. Bruselas, 33-35
CITY-ST-ZIP 28108 Alcobendas -Madrid - Spain



TITLE D
NAME Regino Moranchel Fernández
STREET ADDRESS Avda. Bruselas, 33-35
CITY-ST-ZIP 28108 Alcobendas -Madrid - Spain



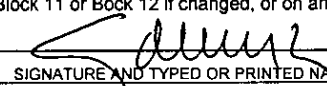
TITLE D
NAME Pedro Ramón y Cajal Agüeras
STREET ADDRESS Avda. Bruselas, 33-35
CITY-ST-ZIP 28108 Alcobendas -Madrid - Spain



TITLE D
NAME Manuel Soto Serrano
STREET ADDRESS Avda. Bruselas, 33-35
CITY-ST-ZIP 28108 Alcobendas -Madrid - Spain



13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 and address, with all other like empowered.

SIGNATURE:  **CARLOS GONZALEZ SORIA**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 10.09.02 Daytime Phone # (34)91.480.96.01

*SEE ATTACHED ADDENDUM

CR2E034 (9/99)

ADDENDUM - 2002 UNIFORM BUSINESS REPORT (UBR)

CONTINUATION OF BOX # 11 OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Alberto Alcocer Torra Calle Velázquez, 132 28006-Madrid - Spain	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Alberto Alcocer Torra Avda. Bruselas, 33-35 28108 Alcobendas -Madrid - Spain
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Joaquín Moya-Angeler Cabrera Calle Velázquez, 132 28006-Madrid - Spain	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Joaquín Moya-Angeler Cabrera Avda. Bruselas, 33-35 28108 Alcobendas -Madrid - Spain
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Michel Roger Calle Velázquez, 132 28006-Madrid - Spain		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Francisco Constans Ros Calle Velázquez, 132 28006-Madrid - Spain	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Francisco Constans Ros Avda. Bruselas, 33-35 28108 Alcobendas -Madrid - Spain
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Juan Carlos Ureta Domingo Calle Velázquez, 132 28006-Madrid - Spain	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Juan Carlos Ureta Domingo Avda. Bruselas, 33-35 28108 Alcobendas -Madrid - Spain
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Carlos Vela García Noreña Calle Velázquez, 132 28006-Madrid - Spain	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Carlos Vela García Noreña Avda. Bruselas, 33-35 28108 Alcobendas -Madrid - Spain
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Francisco Moure Bourio Calle Velázquez, 132 28006-Madrid - Spain	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Francisco Moure Bourio Avda. Bruselas, 33-35 28108 Alcobendas -Madrid - Spain
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Enrique Moya Francés Calle Velázquez, 132 28006-Madrid - Spain	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Enrique Moya Francés Avda. Bruselas, 33-35 28108 Alcobendas -Madrid - Spain
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Manuel Azpilicueta Ferrer Calle Velázquez, 132 28006-Madrid - Spain	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Manuel Azpilicueta Ferrer Avda. Bruselas, 33-35 28108 Alcobendas -Madrid - Spain
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bernard Retat Calle Velázquez, 132 28006-Madrid - Spain	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bernard Retat Avda. Bruselas, 33-35 28108 Alcobendas -Madrid - Spain
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Daniel García-Pita Pemán Calle Velázquez, 132 28006-Madrid - Spain	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Daniel García-Pita Pemán Avda. Bruselas, 33-35 28108 Alcobendas -Madrid - Spain
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS (Vicesecretary) Carlos González Soria Calle Velázquez, 132 28006-Madrid - Spain	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS (Vicesecretary) Carlos González Soria Avda. Bruselas, 33-35 28108 Alcobendas -Madrid - Spain
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M (General Manager) Juan Carlos Baena Martín Calle Velázquez, 132 28006-Madrid - Spain	TITLE NAME STREET ADDRESS CITY-ST-ZIP	M (General Manager) Juan Carlos Baena Martín Avda. Bruselas, 33-35 28108 Alcobendas -Madrid - Spain
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M (General Manager) Angel Lucio Martín Calle Velázquez, 132 28006-Madrid - Spain	TITLE NAME STREET ADDRESS CITY-ST-ZIP	M (General Manager) Angel Lucio Martín Avda. Bruselas, 33-35 28108 Alcobendas -Madrid - Spain
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M (General Manager) José María Vilá Solanes Calle Velázquez, 132 28006-Madrid - Spain	TITLE NAME STREET ADDRESS CITY-ST-ZIP	M (General Manager) José María Vilá Solanes Avda. Bruselas, 33-35 28108 Alcobendas -Madrid - Spain