

3/29/02

FILED
Apr 18, 2002 8:00 am
Secretary of State

03-29-2002 90801 005 ****50.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000012189

1. Entity Name

INFOGENERATOR SYSTEMS, L.L.C.

Principal Place of Business

1300 NORTH FLORIDA MANGO ROAD, SUITE 18
WEST PALM BEACH FL 33409

Mailing Address

1300 NORTH FLORIDA MANGO ROAD, SUITE 18
WEST PALM BEACH FL 33409

23713



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1047402 ~~65-9873489~~

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WACHS, JEFFREY S
1177 S.E. 3RD AVENUE
FORT LAUDERDALE FL 33316

7. Name and Address of New Registered Agent

Name

Tiffany J Lanier PA

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

1300 N Florida Mango Rd #18

City

West Palm Beach

FL

Zip Code

33409

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

Tiffany J Lanier Esq

Tiffany J. Lanier, Esq.

1/4/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE: CEO
NAME: DECKARD, CHAD Delete
STREET ADDRESS: PO BOX 222116
CITY-ST-ZIP: WEST PALM BEACH FL 33422

TITLE: VP
NAME: HALL, JAMIE Delete
STREET ADDRESS: 323 4TH AVENUE NORTH
CITY-ST-ZIP: KENORA, ONTARIO CANADA P9N -3H7

TITLE: COO
NAME: GAMBLE, BRAD Delete
STREET ADDRESS: PO BOX 1028
CITY-ST-ZIP: DRYDEN, ONTARIO CANADA P8N -3E3

TITLE: CC
NAME: LANIER, TIFFANY J Delete
STREET ADDRESS: 1119 SE 3RD AVENUE
CITY-ST-ZIP: FORT LAUDERDALE FL 33316

TITLE: Delete
NAME: Delete
STREET ADDRESS: Delete
CITY-ST-ZIP: Delete

TITLE: Delete
NAME: Delete
STREET ADDRESS: Delete
CITY-ST-ZIP: Delete

10. ADDITIONS/CHANGES

TITLE: Managing member / CEO Change Addition
NAME: Deckard, Chad
STREET ADDRESS: 1300 N Florida mango Rd #18
CITY-ST-ZIP: West Palm Beach FL 33409

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

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

TITLE: General Counsel / secretary Change Addition
NAME: TIFFANY Lanier
STREET ADDRESS: 1300 N Florida mango Rd #18
CITY-ST-ZIP: West Palm Beach, FL 33409

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

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Tiffany J Lanier

General Counsel

3/8/02 561-253-2050

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)