

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90142 036 ****50.00

DOCUMENT # L00000013692

1. Entity Name
COGON SYSTEMS, LLC

Principal Place of Business 3 WEST GARDEN ST., STE. 700 PENSACOLA FL 32501	Mailing Address 3 WEST GARDEN ST., STE. 700 PENSACOLA FL 32501
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957064



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 31 West Garden St.	3. Mailing Address 31 West Garden St.
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Suite, Apt. #, etc. Ste. 100	Suite, Apt. #, etc. Ste. 100
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City & State Pensacola FL	City & State Pensacola FL
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4. FEI Number **59-3685122**

Applied For
 Not Applicable

Zip 32501	Country USA	Zip 32501	Country USA
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5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GONZALEZ, THOMAS F
3 WEST GARDEN ST., STE. 700
BLOUNT BUILDING
PENSACOLA FL 32501

7. Name and Address of New Registered Agent

Name Robert David
Street Address (P.O. Box Number is Not Acceptable) 31 West Garden St.
Ste. 100
City Pensacola FL FL Zip Code 32501

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

2/16/02

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO NGUYEN, HUY 4116 SPINAKE PLACE PENSACOLA FL 32507	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEHMANN, DALE 3220 KINGSMILL DR. PACE FL 32571	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HSU, DAVID 9810 FLINTRIDGE COURT FAIRPAX VA 22032	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Robert David 31 West Garden St. Ste. 100 Pensacola FL 32501	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Gerald Shanholtz 31 West Garden St. Ste. 100 Pensacola FL 32501	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E083 (9/01)

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:

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

25 April 02

Date

(850) 469-0086

Daytime Phone #