

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000016300

FILED
Jan 15, 2003
Secretary of State

Entity Name: METATECH VENTURES, LLC

Current Principal Place of Business:

12565 RESEARCH PARKWAY, SUITE 300
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

12565 RESEARCH PARKWAY, SUITE 300
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 01-0609619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIMM, WILLIAM A ESQ.
C/O GRAY, HARRIS & ROBINSON, P.A.
301 E. PINE ST., STE. 1400
ORLANDO, FL 32801 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRIMM, WILLIAM A
Address: 301 E PINE STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: FOX, RICHARD Q
Address: 12565 RESEARCH PARKWAY, SUITE 300
City-St-Zip: ORLANDO, FL 32826

Title: MGR (X) Delete
Name: MILLER, STEVEN P
Address: 12565 RESEARCH PARKWAY, SUITE 300
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FOX, RICHARD Q
Address: 12565 RESEARCH PARKWAY, SUITE 300
City-St-Zip: ORLANDO, FL 32826

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

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 is true and accurate and that my electronic 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: RICHARD Q. FOX

MGRM

01/15/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date