

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000006226

FILED
Jan 24, 2003
Secretary of State

Entity Name: MULTIPHASE INTERACTIVE SYSTEMS AND TECHNOLOGIES, LLC

Current Principal Place of Business:

13816 GUILDHALL CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

6869 STA POINT COURT
SUITE 111
WINTER PARK, FL 32792

Current Mailing Address:

13816 GUILDHALL CIRCLE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 75-3035451 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JEPSON, WILLIAM P DR.
13816 GUILDHALL CIRCLE
ORLANDO, FL 32828 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: JEPSON, WILLIAM P
Address: 13816 GUILDHALL CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: MGR () Delete
Name: BEESON, LISA A
Address: 2129 KNOLLVIEW COURT
City-St-Zip: OVIEDO, FL 32708

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JEPSON, WILLIAM P
Address: 13816 GUILDHALL CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: MGRM (X) Change () Addition
Name: BEESON, LISA A
Address: 2129 KNOLLVIEW COURT
City-St-Zip: OVIEDO, FL 32708

Title: MGRM () Change (X) Addition
Name: DENZINE, ALLEN F
Address: 3653 LOST NATION ROAD
City-St-Zip: WILLOUGHBY, OH 44094

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: LISA A. BEESON

MGRM

01/24/2003

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