

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000005387

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: INFORMATION SHARING SOLUTIONS, INC.

Current Principal Place of Business:

240 WEST PALMETTO BIRK ROAD
STE 220
BOCA RATON, FL 33432

New Principal Place of Business:

506 SW 1ST STREET
BOCA RATON, FL 33432

Current Mailing Address:

P O BOX 1120
BOCA RATON, FL 33429

New Mailing Address:

P O BOX 273777
BOCA RATON, FL 33427

FEI Number: 65-0971583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FENICK, RICHARD J II
100 S.W. 15TH DRIVE
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

MAXSON, CARL R
506 SW 1ST STREET
BOCA RATON, FL 33432

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: CARL R. MAXSON

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FENICK, RICHARD J II
Address: 100 SW 15TH DRIVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAXSON, CARL R
Address: 506 SW 1ST STREET
City-St-Zip: BOCA RATON, FL 33432

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL R. MAXSON

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date