

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000016221

FILED  
Jan 07, 2002  
Secretary of State

Entity Name: QUADRIGA TECHNOLOGY CORPORATION

## Current Principal Place of Business:

182 NE WAVECREST WAY  
BOCA RATON, FL 33432

## New Principal Place of Business:

58 BAYTREE CIRCLE  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

PO BOX 294251  
BOCA RATON, FL 33429 US

## New Mailing Address:

FEI Number: 65-1005392      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES, E. ALEXANDER DR.  
182 NE WAVECREST WAY  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

JAMES, E. ALEXANDER DR.  
58 BAYTREE CIRCLE  
BOYNTON BEACH, FL 33436 US

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:

01/07/2002

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: ACEO ( ) Delete  
Name: JAMES, ELLSWORTH A DR  
Address: 182 NE WAVECREST WAY  
City-St-Zip: BOCA RATON, FL 33432 US

Title: VD ( ) Delete  
Name: O'NEILL, JOSEPH V DR  
Address: 2300 BERING DRIVE  
City-St-Zip: HOUSTON, TX 77057 US

Title: S ( ) Delete  
Name: RIDDELL, ANA-MARIE MS  
Address: PO BOX 294251  
City-St-Zip: BOCA RATON, FL 33429 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: JAMES, ELLSWORTH A DR  
Address: PO BOX 294251  
City-St-Zip: BOCA RATON, FL 33432 US

Title: PRES (X) Change ( ) Addition  
Name: O'NEILL, JOSEPH V DR  
Address: 2300 BERING DRIVE  
City-St-Zip: HOUSTON, TX 77057 US

Title: VP (X) Change ( ) Addition  
Name: LEWIS, JOHN E DR  
Address: PO BOX 294251  
City-St-Zip: BOCA RATON, FL 33429 US

Title: VP ( ) Change (X) Addition  
Name: ORR, JOHNNY E MR.  
Address: PO BOX 294251  
City-St-Zip: BOCA RATON, FL 33432 US

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: DR E ALEXANDER JAMES

CEO

01/07/2002

Electronic Signature of Signing Officer or Director

Date