

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000023618

FILED  
Mar 04, 2002 8:00 AM  
Secretary of State

Entity Name: FINANCIAL SYSTEMS CO. U.S.A., INC.

## Current Principal Place of Business:

150 E SAMPLE  
SUITE 210  
POMPAÑO BEACH, FL 33064

## New Principal Place of Business:

3466 PINE HAVEN CIRCLE  
BOCA RATON, FL 33431

## Current Mailing Address:

3466 PINE HAVEN CIRCLE  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 65-1037488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DURAN, ALFREDO G  
SUITE 1400, TERREMARK CENTER  
2601 SO. BAYSHORE DR.  
MIAMI, FL 33133

## 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

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: DP ( ) Delete  
Name: PARRY, GRAHAM JOHN  
Address: 3466 PINE HAVEN CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

Title: DS ( ) Delete  
Name: MUJICA, MARIA JIMENA  
Address: 3466 PINE HAVE CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: GRAHAM JOHN PARRY

DP

03/04/2002

Electronic Signature of Signing Officer or Director

Date