

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000035440

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: INNERNATURAL SYSTEMS, INC.

Current Principal Place of Business:

1600 SE ST LUCIE BLVD #210
STUART, FL 34996

New Principal Place of Business:

1600 SE ST LUCIE BLVD
#210
STUART, FL 34996

Current Mailing Address:

5620 S E WINDSONG LANE, #425
STUART, FL 34997

New Mailing Address:

1600 SE ST LUCIE BLVD.
#210
STUART, FL 34996

FEI Number: 65-1001439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADAY, GREG
1600 SE ST LUCIE BLVD #210
STUART, FL 34996

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: PD () Delete
Name: VADAY, KIM KOHO
Address: 5620 S E WINDSONG LANE, #425
City-St-Zip: STUART, FL 34997

Title: STD () Delete
Name: VADAY, GREGORY P
Address: 5620 S E WINDSONG LANE, #425
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VADAY, KIM KOHO
Address: 1600 SE ST LUCIE BOULEVARD, #210
City-St-Zip: STUART, FL 34996

Title: STD (X) Change () Addition
Name: VADAY, GREGORY P
Address: 1600 SE ST LUCIE BOULEVARD, #210
City-St-Zip: STUART, FL 34996

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: GREG VADAY

STD

04/23/2002

Electronic Signature of Signing Officer or Director

Date