

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000069058

FILED
Sep 20, 2002
Secretary of State

Entity Name: TILT SYSTEMS, INC.

Current Principal Place of Business:

2701 GRIFFIN ROAD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1520 NE QUAYSIDE TERRACE
MIAMI, FL 33138

Current Mailing Address:

2701 GRIFFIN ROAD
FT LAUDERDALE, FL 33312

New Mailing Address:

1520 NE QUAYSIDE TERRACE
MIAMI, FL 33138

FEI Number: 65-1025103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMMEL, STANLEY
2701 GRIFFIN ROAD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

KIMMEL, STANLEY
1520 NE QUAYSIDE TERRACE
MIAMI, FL 33138 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: STANLEY KIMMEL

09/20/2002

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: KIMMEL, STANLEY
Address: 2701 GRIFFIN ROAD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: STD () Delete
Name: KIMMEL, JENNIE
Address: 2701 GRIFFIN ROAD
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIMMEL, STANLEY
Address: 1520 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: STD (X) Change () Addition
Name: KIMMEL, JENNIE
Address: 1520 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

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: STANLEY KIMMEL

PD

09/20/2002

Electronic Signature of Signing Officer or Director

Date