

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000111085

FILED  
Apr 14, 2002 8:00 AM  
Secretary of State

Entity Name: INTERCON SYSTEMS, INC.

## Current Principal Place of Business:

8100 FAIRWAY TRAIL  
BOCA RATON, FL 33487

## New Principal Place of Business:

1801 CLINT MOORE ROAD  
SUITE 104  
BOCA RATON, FL 33487 US

## Current Mailing Address:

8100 FAIRWAY TRAIL  
BOCA RATON, FL 33487

## New Mailing Address:

1801 CLINT MOORE ROAD  
SUITE 104  
BOCA RATON, FL 33487 US

FEI Number: 65-1067785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.  
1221 BIRCKELL AVENUE SUITE 900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ZIMMERMAN, KARL K  
8100 FAIRWAY TRAIL  
BOCA RATON, FL 33487 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: KARL K. ZIMMERMAN

04/14/2002

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: D ( ) Delete  
Name: ZIMMERMAN, KARL  
Address: 8100 FAIRWAY TRAIL  
City-St-Zip: BOCA RATON, FL 33487

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ZIMMERMAN, KARL K  
Address: 8100 FAIRWAY TRAIL  
City-St-Zip: BOCA RATON, FL 33487 US

Title: D ( ) Change (X) Addition  
Name: ZIMMERMAN, TERRI S  
Address: 8100 FAIRWAY TRAIL  
City-St-Zip: BOCA RATON, FL 33487 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: KARL K. ZIMMERMAN

D

04/14/2002

Electronic Signature of Signing Officer or Director

Date