2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000024741

Entity Name: SELECT WEB SYSTEMS, INC.

Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1621-5 RED CEDAR DRIVE 6650 CRESTRIDGE LOOP FORT MYERS, FL 33907 **UNIT 1717** FORT MYERS, FL 33912 **Current Mailing Address: New Mailing Address:** 1621-5 RED CEDAR DRIVE 5100 S. CLEVELAND AVE SUITE #318-362 FORT MYERS, FL 33907 FORT MYERS, FL 33907 FEI Number: 65-1085402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIGNATARO, ANTHONY PIGNATARO, ANTHONY 1621-5 RED CEDAR DRIVE 6650 CRESTRIDGE LOOP FORT MYERS, FL 33907 UNIT 1717 FORT MYERS, FL 33912 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: 04/29/2002 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition PIGNATARO, ANTHONY PIGNATARO, ANTHONY D P Name: Name: 1621-5 RED CEDAR DRIVE Address: 6650 CRESTRIDGE LOOP UNIT 1717 Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33912 US Title: () Delete Title: () Change (X) Addition WALDORF, MICHAEL P V Name: Name: Address: Address: 18202 APPLE RD FORT MYERS, FL 33912 US City-St-Zip: 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 Statutés. 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: ANTHONY PIGNATARO 04/29/2002 D