## 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# P01000024787

Entity Name: SENTELLIGENCE, INC.

FILED Apr 06, 2002 8:00 AM Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 270 N W 3RD COURT 2100 SOUTH OCEAN LANE BOCA RATON, FL 33432 #601 FORT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 270 N W 3RD COURT 2100 SOUTH OCEAN LANE BOCA RATON, FL 33432 #601 FORT LAUDERDALE, FL 33316 FEI Number: 65-1082202 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: DEWEES, LEDYARD H 270 N W 3RD COURT BOCA RATON, FL 33432 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: ( ) Change (X) Addition KAUFMAN, DEREK Name: Name: 8330 CONSERVATION RD. Address: Address: ADA, MI 49301 US City-St-Zip: City-St-Zip: Title: Title: S/D ( ) Change (X) Addition () Delete EVANS, PHILIP R ESQ. Name: Name: 4478 WERLEYS CORNER RD. Address Address: NEW TRIPOLI, PA 18066 US City-St-Zip: City-St-Zip: ( ) Change (X) Addition Title: () Delete Title: C/D QUALLS, ROBERT S Name: Name: 2100 SOUTH OCEAN LANE #601 Address Address: City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33316 US Title: () Delete Title: P/D ( ) Change (X) Addition LINDEN, WILLIAM J Name: Name: Address: Address: 249 SAND BROOK DR. City-St-Zip: City-St-Zip: NOBLESVILLE, IN 46060 US Title: Title: ( ) Change (X) Addition ( ) Delete Name: Name: COATES, JOHN P Address: Address: 12 NORTH BRANCH ROAD City-St-Zip: City-St-Zip: NEWTOWN, CT 06470 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: PHILIP R. EVANS S/D 04/06/2002