

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000033008

FILED
Jan 17, 2002 8:00 AM
Secretary of State

Entity Name: APOGEE SOLUTIONS, INC.

Current Principal Place of Business:

2878 SCHOOL DRIVE NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2878 SCHOOL DRIVE NE
PALM BAY, FL 32905

New Mailing Address:

P.O. BOX 60356
PALM BAY, FL 32906

FEI Number: 65-1091300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETTMER, DALE A
304 S HARBOR CITY BLVD SUITE 201
MELBOURNE, FL 32901

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: D () Delete
Name: SPERRY, KEVIN M
Address: 304 S HARBOR CITY BLVD SUITE 201
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: GREENBERG, BRIAN
Address: 304 S HARBOR CITY BLVD SUITE 201
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Delete
Name: CALLAHAN, DAVID
Address: 304 S HARBOR CITY BLVD SUITE 201
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: SPERRY, JAY
Address: 304 S HARBOR CITY BLVD SUITE 201
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: KEVIN SPERRY

D

01/17/2002

Electronic Signature of Signing Officer or Director

Date