

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000037369

Entity Name: SPIRAL SYSTEMS, INC.

FILED
Apr 30, 2003
Secretary of State

Current Principal Place of Business:

3647 BAHAMA STREET
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

3647 BAHAMA STREET
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 65-1096847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDER, LYNN P.A.
19960 OVERSEAS HWY.
SUGARLOAF KEY, FL 33042 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATZIE, WILLIAM R
Address: 3647 BAHAMA ST.
City-St-Zip: BIG PINE KEY, FL 33043

Title: D () Delete
Name: CAPO, THOMAS
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM R MATZIE

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date