

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000046933

FILED
Mar 08, 2002 8:00 AM
Secretary of State

Entity Name: 03 SYSTEMS INTEGRATION, INC.

Current Principal Place of Business:

3811 NW 58TH ST.
COCONUT CREEK, FL 33073

New Principal Place of Business:

901 YAMATO ROAD
SUITE 125
BOCA RATON, FL 33431 US

Current Mailing Address:

3811 NW 58TH ST.
COCONUT CREEK, FL 33073

New Mailing Address:

901 YAMATO ROAD
SUITE 125
BOCA RATON, FL 33431

FEI Number: 65-1101526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESON, HEATH
3811 NW 58TH ST.
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

GIESON, HEATH
901 YAMATO ROAD
SUITE 125
BOCA RATON, FL 33431 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: HEATH GIESON

03/08/2002

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: ROBINSON, JAMES W
Address: 901 YAMATO ROAD, SUITE 125
City-St-Zip: BOCA RATON, FL 33431 US

Title: MR () Change (X) Addition
Name: GIESON, HEATH J
Address: 901 YAMATO ROAD, SUITE 125
City-St-Zip: BOCA RATON, FL 33431 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: HEATH GIESON

MR

03/08/2002

Electronic Signature of Signing Officer or Director

Date