

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000062685

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: POSEY SYSTEMS, INC.

Current Principal Place of Business:

C/O LINDA LINARES
8447 SW 158TH PLACE
MIAMI, FL 33193

New Principal Place of Business:

16124 SW 83RD TER.
MIAMI, FL 33193 US

Current Mailing Address:

C/O LINDA LINARES
8447 SW 158TH PLACE
MIAMI, FL 33193

New Mailing Address:

16124 SW 83RD TER.
MIAMI, FL 33193 US

FEI Number: 65-1127468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIMUNDEZ, ALEJANDRO
3134 CORAL WAY
MIAMI, FL 33146 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

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: POSEY, DAVID A
Address: 8447 SW 158TH LANE
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: POSEY, LILIAN A
Address: 8447 SW 158TH LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POSEY, DAVID A
Address: 16124 SW 83RD TER.
City-St-Zip: MIAMI, FL 33193 US

Title: D (X) Change () Addition
Name: POSEY, LILIAN A
Address: 16124 SW 83RD TER.
City-St-Zip: MIAMI, FL 33193 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: DAVID A. POSEY

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date