

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000082456

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: ZEON TEKNOLOGIES, INC.

Current Principal Place of Business:

2455 TOWNSSQUARE DRIVE
JACKSONVILLE, FL 32216

New Principal Place of Business:

2455 TOWNSSQUARE DRIVE
JACKSONVILLE, FL 32216 US

Current Mailing Address:

PO BOX 54647
JACKSONVILLE, FL 322455464

New Mailing Address:

PO BOX 54647
JACKSONVILLE, FL 322455464 US

FEI Number: 59-3739998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWTECH, P.A.
118 WEST ADAMS STREET SUITE 500
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Change (X) Addition
Name: SMITH, SHAWN K C
Address: 2455 TOWNSQUARE DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D () Change (X) Addition
Name: SMITH, ERIKA K D
Address: 2455 TOWNSQUARE DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: S () Change (X) Addition
Name: SMITH, ERIKA K S
Address: 2455 TOWNSQUARE DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: CEO () Change (X) Addition
Name: SMITH, SHAWN K CEO
Address: 2455 TOWNSQUARE DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: V () Change (X) Addition
Name: SMITH, ERIKA K V
Address: 2455 TOWNSQUARE DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: T () Change (X) Addition
Name: SMITH, SHAWN K T
Address: 2455 TOWNSQUARE DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 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: SHAWN K. SMITH

CEO

04/24/2002

Electronic Signature of Signing Officer or Director

Date