

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000086484

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

Entity Name: FIRMWARE, INC.

Current Principal Place of Business:

3909 RESERVE DR., #326
TALLAHASSEE, FL 32311

New Principal Place of Business:

921 DENTON BLVD NW
APT #1807
FORT WALTON BEACH, FL 32547

Current Mailing Address:

3909 RESERVE DR., #326
TALLAHASSEE, FL 32311

New Mailing Address:

921 DENTON BLVD NW
APT #1807
FORT WALTON BEACH, FL 32547

FEI Number: 59-3745907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBERT, RALPH
3909 RESERVE DR., #326
TALLAHASSEE, FL 32311

Name and Address of New Registered Agent:

LAMBERT, RALPH
921 DENTON BLVD NW
APT #1807
FORT WALTON BEACH, FL 32547

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: RALPH LAMBERT

04/29/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: LAMBERT, RALPH
Address: 921 DENTON BLVD NW #1807
City-St-Zip: FORT WALTON BEACH, FL 32547

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: RALPH LAMBERT

CEO

04/29/2002

Electronic Signature of Signing Officer or Director

Date