

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000100680

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: MP GLOBAL SYSTEMS, INC.

Current Principal Place of Business:

POB 540879
LAKE WORTH, FL 33454

New Principal Place of Business:

Current Mailing Address:

POB 540879
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 65-1151083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTENFELD, GARY L
1515 UNIVERSITY DRIVE
221
CORAL SPRINGS, FL 33071

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: PS () Delete
Name: PICCIOLO, VINCENT
Address: POB 540879
City-St-Zip: LAKE WORTH, FL 33454

Title: T () Delete
Name: MUENSTERMANN, FRED
Address: POB 540879
City-St-Zip: LAKE WORTH, FL 33454

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PICCIOLO, VINCENT N
Address: POB 540879
City-St-Zip: LAKE WORTH, FL 33454

Title: CT (X) Change () Addition
Name: MUENSTERMANN, FRED
Address: POB 540879
City-St-Zip: LAKE WORTH, FL 33454

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: VINCENT N. PICCIOLO

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date