2000 UNIFORM BUSINESS REPORT (UBR)

1. Entity Name	ENT # P0492 EA SYSTEMS, INC.	29	
Principal Place of Business		Mailing Address	
1635 S. MIAMI RD SUITE 5 FT. LAUDERDALE FL 33316 US		P.O. BOX 030235 FT. LAUDERDALE FL 33303-0181 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

ONEILL, JOHN J.

1635 S MIAMI RD SUITE #8

SIGNATURE

11.

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIE

CITY-ST-ZIP

FT LAUDERDALE FL 33316

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

O'NEILL, JOHN J.

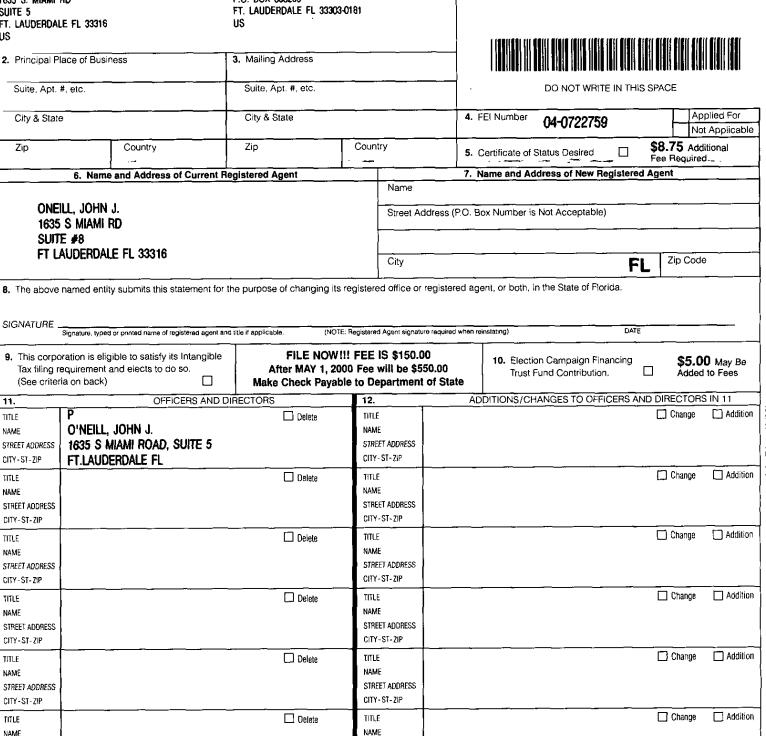
FT.LAUDERDALE FL

1635 S MIAMI ROAD, SUITE 5

(See criteria on back)

FILED Apr 23, 2000 8:00 am Secretary of State

04-23-2000 90002 029 ***150.00



13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

Name

City

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

☐ Delete

☐ Delete

☐ Delete

☐ Delete

☐ Delete

☐ Delete

12

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE.

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: