

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P35035

FILED
Feb 27, 2002 8:00 AM
Secretary of State

Entity Name: SEOS DISPLAYS, INC.

Current Principal Place of Business:

528 SOUTH NORTH LAKE BLVD
STE 1016
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

528 SOUTH NORTH LAKE BLVD
STE 1016
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

3451 TECHNOLOGICAL AVENUE
SUITE 1
ORLANDO, FL 32817

New Mailing Address:

3451 TECHNOLOGICAL AVENUE
SUITE 1
ORLANDO, FL 32817

FEI Number: 59-3070787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERS, WILLIAM III
120 EAST GRANADA BOULEVARD
ORMOND BEACH, FL 32175

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: CPT () Delete
Name: WYNN, OWEN J.,
Address: 528 SOUTH NORTHLAKE BLVD. SUITE 1016
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VCS () Delete
Name: ELMER, STEPHEN J.,
Address: EDWARD WAY, BURGESS HILL
City-St-Zip: WEST SUSSEX ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: WYNN, OWEN J.,
Address: 3451 TECHNOLOGICAL AVENUE; SUITE 1
City-St-Zip: ORLANDO, FL 32817

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OWEN J. WYNN

CPT

02/27/2002

Electronic Signature of Signing Officer or Director

Date