

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000066717

Entity Name: ALOHA SYSTEMS, INC.

FILED
Apr 21, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

3101 PORT ROYALE BLVD
#122
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

3101 PORT ROYALE BLVD
#122
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1900 WEST COMMERCIAL BLVD
#122
FT LAUDERDALE, FL 33309 US

New Mailing Address:

P. O. BOX 23982
FT LAUDERDALE, FL 33307 US

FEI Number: 65-0530662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALIN, STEPHEN OJ
3101 PORT ROYALE BLVD #122
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MALIN, STEPHEN OJ
1900 WEST COMMERCIAL BLVD
122
FT LAUDERDALE, FL 33309 US

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:

04/21/2002

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: PTS () Delete
Name: MALIN, STEPHEN O J
Address: 3101 PORT ROYALE BLVD #122
City-St-Zip: FT LAUDERDALE, FL 33308

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MALIN, STEPHEN O J
Address: 1900 WEST COMMERCIAL BLVD #122
City-St-Zip: FT LAUDERDALE, FL 33309

Title: SV () Change (X) Addition
Name: MADGEY, MARLENE
Address: 1900 WEST COMMERCIAL BLVD # 122
City-St-Zip: FORT LAUDERDALE, FL 33309

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: STEPHEN OJ MALIN

PT

04/21/2002

Electronic Signature of Signing Officer or Director

Date