

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000096547

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

Entity Name: E-G-KEY, INC.

Current Principal Place of Business:

425 BUCHANAN AVE.
STE 309
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

2895 SAND BLUFF COVE
OVIEDO, FL 32765

Current Mailing Address:

425 BUCHANAN AVE.
STE 309
CAPE CANAVERAL, FL 32920

New Mailing Address:

2895 SAND BLUFF COVE
OVIEDO, FL 32765

FEI Number: 59-3354096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOTT, KLAUS D
425 BUCHANAN AVE.
CAPE CANAVERAL, FL 32920

Name and Address of New Registered Agent:

SCHLOTT, KLAUS D
2895 SAND BLUFF COVE
OVIEDO, FL 32765

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: DIETER SCHLOTT

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: P () Delete
Name: SCHLOTT, KLAUS D
Address: 425 BUCHANAN AVE., UNIT 309
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHLOTT, KLAUS D
Address: 2895 SAND BLUFF COVE
City-St-Zip: OVIEDO, FL 32765

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: KLAUS-DIETER SCHLOTT

P

04/21/2002

Electronic Signature of Signing Officer or Director

Date