

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000013852

FILED
Mar 04, 2002 8:00 AM
Secretary of State

Entity Name: PURTEC SYSTEMS, INC.

Current Principal Place of Business:

701 SPOTTIS WOODS LANE
CLEARWATER, FL 34616

New Principal Place of Business:

804 3RD AVE SOUTH
TIERRA VERDE, FL 33715

Current Mailing Address:

701 SPOTTIS WOODS LANE
CLEARWATER, FL 34616

New Mailing Address:

804 3RD AVE SOUTH
TIERRA VERDE, FL 33715

FEI Number: 59-3361762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, PATRICK
701 SPOTTIS WOODS LANE
CLEARWATER, FL 34616

Name and Address of New Registered Agent:

SHEPPARD, PATRICK
804 3RD AVE SOUTH
TIERRA VERDE, FL 33715

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:

03/04/2002

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: D () Delete
Name: SHEPPARD, PATRICK
Address: 701 SPOTTIS WOODS LANE
City-St-Zip: CLEARWATER, FL 34616

Title: DP (X) Delete
Name: HUELLE, KERRY
Address: 30001 MORNING MIST DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEPPARD, PATRICK
Address: 804 3RD AVE SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

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: PATRICK J. SHEPPARD

PRES

03/04/2002

Electronic Signature of Signing Officer or Director

Date