

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000024848

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: MOAB SYSTEMS, LTD., INC.

Current Principal Place of Business:

2253 ARBOUR WALK CIRCLE
SUITE 521
NAPLES, FL 34109 US

New Principal Place of Business:

1125 UNICA LANE
NAPLES, FL 34105 US

Current Mailing Address:

P.O. 10458
NAPLES, FL 34101

New Mailing Address:

FEI Number: 65-0759553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, MICHAEL G
2253 ARBOUR WALK CIRCLE
SUITE 521
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KELLER, MICHAEL G
1125 UNICA LANE
NAPLES, FL 34105 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:

Electronic Signature of Registered Agent

04/29/2002

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: KELLER, MICHAEL G
Address: 2253 ARBOUR WALK CIRCLE, SUITE 521
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLER, MICHAEL G
Address: 1125 UNICA LANE
City-St-Zip: NAPLES, FL 34105

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: MICHAEL G. KELLER

Electronic Signature of Signing Officer or Director

PRES

04/29/2002

Date