

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000025227

FILED
Jan 23, 2002 8:00 AM
Secretary of State

Entity Name: TRUE TECHNOLOGY CORPORATION

Current Principal Place of Business:

6630 WINDER OAKS BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

1004 WEST 2ND AVE.
WINDERMERE, FL 34786

Current Mailing Address:

P.O. BOX 2594
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3437955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUE, TRAVIS H
6630 WINDER OAKS BLVD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LOIS, BIEDERMAN
1004 WEST 2ND AVE.
WINDERMERE, FL 34786 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: LOIS BIEDERMEN

01/23/2002

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: PRES () Delete
Name: TRUE, TRAVIS H
Address: 6630 WINDER OAKS BLVD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TRUE, TRAVIS H
Address: 200 RIVERSIDE BLVD. #3H
City-St-Zip: NEW YORK, NY 10069

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: TRAVIS TRUE

PRES

01/23/2002

Electronic Signature of Signing Officer or Director

Date