

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000045093

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: INSTRUMENTATION SERVICES, INC.

Current Principal Place of Business:

1000 COLOR PLACE
APOPKA, FL 32703 US

New Principal Place of Business:

200 EAST WOODLAWN RD
SUITE 320
CHARLOTTE, NC 28217 US

Current Mailing Address:

PO BOX 609089
ORLANDO, FL 328609089 US

New Mailing Address:

200 EAST WOODLAWN RD
SUITE 320
CHARLOTTE, NC 28217 US

FEI Number: 56-1051265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JAMES A
1000 COLOR PL.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

TILLMAN, JOHN L JR.
747 BRIDGECREEK CT.
SANFORD, FL 32771 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: JOHN L. TILLMAN, JR.

04/25/2002

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: CEOC () Delete
Name: CIRELLO, JOHN
Address: 1000 COLOR PL.
City-St-Zip: APOPKA, FL 32703

Title: VCFO () Delete
Name: PERRY, JAMES A
Address: 1000 COLOR PL.
City-St-Zip: APOPKA, FL 32703

Title: COO () Delete
Name: TILLMAN, JOHN
Address: 1000 COLOR PL.
City-St-Zip: APOPKA, FL 32703

Title: T () Delete
Name: JENSEN, STEPHEN D
Address: 1000 COLOR PL.
City-St-Zip: APOPKA, FL 32703

Title: AS () Delete
Name: MARTIN, KIRK D
Address: 1000 COLOR PLACE
City-St-Zip: APOPKA, FL 32703

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANUELSMITH, ROBERT
Address: 200 EAST WOODLAWN RD, SUITE 320
City-St-Zip: CHARLOTTE, NC 28217 US

Title: C (X) Change () Addition
Name: RUSSELL, EDWIN
Address: 200 EAST WOODLAWN RD, SUITE 320
City-St-Zip: CHARLOTTE, NC 28217 US

Title: S (X) Change () Addition
Name: TILLMAN, JOHN L JR.
Address: 200 EAST WOODLAWN RD, SUITE 320
City-St-Zip: CHARLOTTE, NC 28217 US

Title: S (X) Change () Addition
Name: TILLMAN, JOHN L JR.
Address: 200 EAST WOODLAWN RD, SUITE 320
City-St-Zip: CHARLOTTE, NC 28217 US

Title: S (X) Change () Addition
Name: TILLMAN, JOHN L JR.
Address: 200 EAST WOODLAWN RD, SUITE 320
City-St-Zip: CHARLOTTE, NC 28217 US

Title: S () Change (X) Addition
Name: TILLMAN, JOHN L JR.
Address: 200 EAST WOODLAWN RD, SUITE 320
City-St-Zip: CHARLOTTE, NC 28217 US

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: JOHN L. TILLMAN, JR.

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04/25/2002

Electronic Signature of Signing Officer or Director

Date