

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000052168

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: PASSERES SYSTEMS, INC.

## Current Principal Place of Business:

12472 LAKE UNDERHILL RD., STE. 201  
ORLANDO, FL 32828

## New Principal Place of Business:

12472 LAKE UNDERHILL RD.  
SUITE 201  
ORLANDO, FL 32828

## Current Mailing Address:

12472 LAKE UNDERHILL RD., STE. 201  
ORLANDO, FL 32828

## New Mailing Address:

12472 LAKE UNDERHILL RD.  
SUITE 201  
ORLANDO, FL 32828

FEI Number: 59-3514689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANDERS, WALTER  
3355 BEARSS AVENUE  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

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

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: GUINN, TOBY  
Address: 12472 LAKE UNDERHILL RD., STE 201  
City-St-Zip: ORLANDO, FL 32828

Title: D ( ) Delete  
Name: MONIZ, CESAR  
Address: 524 LUCERNE AVENUE  
City-St-Zip: TAMPA, FL 33606

Title: D (X) Delete  
Name: NICHOLSON, HILTON  
Address: 9827 LAVANDA ST  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRAHAM, ANTERRO A  
Address: 12472 LAKE UNDERHILL RD., STE 201  
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Change ( ) Addition  
Name: CHARLES, ALEX  
Address: 11705 BOYETTE RD, SUITE 403  
City-St-Zip: RIVERVIEW, FL 33569

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: ANTERRO GRAHAM

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04/30/2002

Electronic Signature of Signing Officer or Director

Date