

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000098847

FILED
Mar 15, 2002 8:00 AM
Secretary of State

Entity Name: ERGONOMIC ELECTRONICS, INC.

Current Principal Place of Business:

11310 S. ORANGE BLOSSOM TR
STE 196
ORLANDO, FL 32837

New Principal Place of Business:

11310 S. ORANGE BLOSSOM TR
196
ORLANDO, FL 32837

Current Mailing Address:

11310 S. ORANGE BLOSSOM TRAIL
STE 196
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3499668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELLNER, RUSSELL W PT
2601 EUSTON ROAD
WINTER PARK, FL 32789

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: PT () Delete
Name: GELLNER, RUSSELL
Address: 2601 EUSTON RD.
City-St-Zip: WINTER PARK, FL 32789

Title: VPS () Delete
Name: WALLACE, JENNIFER
Address: 2601 EUSTON RD.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GELLNER, RUSSELL W
Address: 2601 EUSTON RD.
City-St-Zip: WINTER PARK, FL 32789

Title: VPS (X) Change () Addition
Name: ALDERMAN, MARK C
Address: 1710 ISON LN
City-St-Zip: OCOEE, FL 34761

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: RUSSELL W GELLNER

PT

03/15/2002

Electronic Signature of Signing Officer or Director

_____ Date