

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000057416

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: CYTURA CORP.

Current Principal Place of Business:

250 INTERNATIONAL HIGHWAY
SUITE 350
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

250 INTERNATIONAL HIGHWAY
SUITE 350
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3518753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLETI, APARNA
250 INTERNATIONAL HIGHWAY #350
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MACKENZIE, DONNA
250 INTERNATIONAL HIGHWAY #350
LAKE MARY, FL 32746 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: DONNA MACKENZIE

01/11/2002

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

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

Title: D () Delete
Name: TOLETI, SHREESHA
Address: 250 INTERNATIONAL HIGHWAY #350
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: TOELTI, CHAKRAVARTHY
Address: 250 INTERNATIONAL HIGHWAY #350
City-St-Zip: LAKE MARY, FL 32746

Title: CEO () Delete
Name: TOLETI, RAJESH
Address: 250 INTERNATIONAL HIGHWAY #350
City-St-Zip: LAKE MARY, FL 32746

Title: P () Delete
Name: TOLETI, APARNA
Address: 250 INTERNATIONAL HIGHWAY
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: MILLER, SCOTT
Address: 250 INTERNATIONAL PKWY #350
City-St-Zip: HEATHROW, FL 32746

Title: DIR () Change (X) Addition
Name: MOSELEY, ALLEN
Address: 250 INTERNATIONAL PKWY #350
City-St-Zip: HEATHROW, FL 32746

Title: VP (X) Change () Addition
Name: WINKLER, DAVID
Address: 250 INTERNATIONAL PKWY #350
City-St-Zip: HEATHROW, FL 32746

Title: VP (X) Change () Addition
Name: MACKENZIE, DONNA
Address: 250 INTERNATIONAL PKWY #350
City-St-Zip: HEATHROW, FL 32746

Title: CEO (X) Change () Addition
Name: TOLETI, RAJESH
Address: 250 INTERNATIONAL PKWY #350
City-St-Zip: HEATHROW, FL 32746

Title: PRES (X) Change () Addition
Name: LASKEY, MITCHEL
Address: 250 INTERNATIONAL PKWY
City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify 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: DONNA MACKENZIE

VP

01/11/2002

Electronic Signature of Signing Officer or Director

Date

LARRY MOORE
250 INTERNATIONAL PKWY #350
HEATHROW, FL 32746