

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000078938

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

Entity Name: BRS ELECTRONICS, INC.

Current Principal Place of Business:

5458 HOFFNER AVENUE
SUITE 306
ORLANDO, FL 32812 US

New Principal Place of Business:

714 WEST AMELIA STREET
ORLANDO, FL 32805 US

Current Mailing Address:

5458 HOFFNER AVENUE
SUITE 306
ORLANDO, FL 32812 US

New Mailing Address:

714 WEST AMELIA STREET
ORLANDO, FL 32805 US

FEI Number: 59-3533897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, WARRNON M
993 HIGH POINT LOOP
LONGWOOD, FL 32750 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: PCEO () Delete
Name: BELL, WARRNON M
Address: 993 HIGH POINT LOOP
City-St-Zip: LONGWOOD, FL 32750

Title: VPD () Delete
Name: BELL, ANA I
Address: 993 HIGH POINT LOOP
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA I. BELL

VP

04/30/2002

Electronic Signature of Signing Officer or Director

Date