

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000092215

FILED
Jan 29, 2002 8:00 AM
Secretary of State

Entity Name: INTECON, INC.

Current Principal Place of Business:

11000 METRO PARKWAY
SUITE 6
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

11000 METRO PARKWAY
SUITE 6
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0877906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KENNETH R
11000-6 METRO PARKWAY
FORT MYERS, FL 33912

Name and Address of New Registered Agent:

SMITH, JAMES F
11000-7 METRO PARKWAY
FORT MYERS, FL 33912

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: JAMES F. SMITH

01/29/2002

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: D () Delete
Name: SMITH, JAMES F
Address: 11495 RANCHETTE RD.
City-St-Zip: FT. MYERS, FL 33912

Title: PS (X) Delete
Name: SMITH, KENNETH R
Address: 11050 LAKELAND CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SMITH, JAMES F
Address: 11495 RANCHETTE RD.
City-St-Zip: FT. MYERS, FL 33912

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: JAMES F. SMITH

PRES

01/29/2002

Electronic Signature of Signing Officer or Director

Date