2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000100763

Entity Name: EDI/EC SERVICES, INC.

665 SE 21ST AVE STE 302

DEERFIELD BEACH, FL 33441

Address:

City-St-Zip:

FILED Mar 08, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 665 SE 21ST AVENUE SUITE 302 DEERFIELD BEACH, FL 33441 **New Mailing Address: Current Mailing Address:** 6361 LAKEMONT COURT EAST AMHERST, NY 14051 FEI Number: 06-1532476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KARALUZ, DIETER 665 SE 21ST AVE. #302 DEERFIELD BEACH, FL 33441 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition STEFANO, MICHAEL D Name: Name: 6361 LAKEMONT CT Address: Address: City-St-Zip: EAST AMHERST, NY 140512055 City-St-Zip: () Delete Title: ٧S Title: () Change () Addition Name: KARALUZ, DIETER 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: MICHAEL D STEFANO PT 03/08/2002