FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 24, 2002 8:00 am Secretary of State

05-24-2002 91323 043 ***150.00

DOCUMENT # T 11 500000 1. Entity Name XCOM-SYSTEMS, INC. 667966 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 119 SE 12 Street 119 SE 12 Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Ft. Laud, FL Ft. Laud, 650899212 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33316 33316 USA USA Fee Required 7. Name and Address of Current Registered Agent Name DO NOT WRITE <u>James</u> <u>Stroup</u> Street Address (P.O. Box Number is Not Acceptable)
119 Southeast 12th Street IN THIS SPACE City Zip Code 33316 Ft <u>Lauderdale</u> 8. 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 James W. Stroup, Registered Agent SIGNATURE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS P/V/T/S TITLE TITLE NAME Paul W. Stroup NAME STREET ADDRESS STREET ADDRESS 119 SE 12th Street CITY-ST-7IP CITY-ST-ZIP <u>Ft. Laud. FL 33316</u> TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-7IP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with alls 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 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 in Block 11 or on an attachment with an address, with all other rice empowered.

SIGNATURE:

Paul W. Stroup

5/15/02

(954 - 462 - 8808)

Daytime Phone #