

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000011545

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

Entity Name: P.O.S. SYSTEMS, INC.

## Current Principal Place of Business:

7620 GUNN HWY  
SUITE 120  
TAMPA, FL 33625

## New Principal Place of Business:

## Current Mailing Address:

15101 MEADOWLAKE ST  
ODESSA, FL 33556

## New Mailing Address:

FEI Number: 59-3556809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BROWNE, KENNETH  
15101 MEADOWLAKE ST  
ODESSA, FL 33556

## 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: PD ( ) Delete  
Name: BROWNE, KENNETH  
Address: 15101 MEADOW LAKE ST.  
City-St-Zip: ODESSA, FL 33556

Title: STD ( ) Delete  
Name: BROWNE, SHELLY  
Address: 15101 MEADOW LAKE ST.  
City-St-Zip: ODESSA, FL 33556

## 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: KENNETH BROWNE

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date