

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000013224

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

Entity Name: XOS TECHNOLOGIES, INC.

Current Principal Place of Business:

251 CENTRAL PARK DR
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

251 CENTRAL PARK DR
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3558793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATON, DANNY R
1199 NORTH PAGE CT.
DELTONA, FL 32725 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: D () Delete
Name: ATON, DANNY R
Address: 1199 NORTH PAGE CT.
City-St-Zip: DELTONA, FL 32725

Title: D () Delete
Name: RETZ, STANLEY E
Address: 1415 S. WASHINGTON AVE.
City-St-Zip: TITUSVILLE, FL 32780

Title: VP () Delete
Name: ELCKER, RANDY
Address: 1659 S 162ND ST
City-St-Zip: OMAHA, NE 68144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAN ATON

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date