2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2002 8:00 AM
Secretary of State

DOCUMENT# P99000013489

Entity Name: EMBEDDEDS & MOBILE SYSTEMS, INC.

Current Principal Place of Business:

5246 TENNIS LANE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5246 TENNIS LANE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-0895349 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD ( ) Delete
Name: BLAKE, WIL
Address: 5246 TENNIS LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP ( ) Delete
Name: PORTLONDO, SANDRA
Address: 7810 NW 45TH STREET
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: PORTLONDO, SANDRA
Address: 5246 TENNIS LANE
City-St-Zip: DELRAY BEACH, FL 33484

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: WIL BLAKE MR. 03/20/2002

Electronic Signature of Signing Officer or Director Date