

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000044755

Entity Name: SIA LOGIC, INC.

FILED
Jan 31, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

68 UNO LAGO DR
JUNO BEACH, FL 33408

New Principal Place of Business:

19850 LOXAHATCHEE POINTE DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

68 UNO LAGO DR
JUNO BEACH, FL 33408

New Mailing Address:

19850 LOXAHATCHEE POINTE DRIVE
JUPITER, FL 33458 US

FEI Number: 65-0916054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVERBACH, SCOTT
68 UNO LAGO DR
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

AVERBACH, SCOTT
19850 LOXAHATCHEE POINTE DRIVE
JUPITER, FL 33458 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: SCOTT AVERBACH

01/31/2002

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: P () Delete
Name: AVERBACH, SCOTT
Address: 68 UNO LAGO DR
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVERBACH, SCOTT
Address: 19850 LOXAHATCHEE POINTE DRIVE
City-St-Zip: JUPITER, FL 33458

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: SCOTT AVERBACH

P

01/31/2002

Electronic Signature of Signing Officer or Director

Date