

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000049017

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: VISION POINT NETWORKS, INC.

Current Principal Place of Business:

11102 N. 56TH STREET, #4
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

10110 EASTERN LAKE AVENUE
101
ORLANDO, FL 32817 US

Current Mailing Address:

11102 N. 56TH STREET, #4
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

10110 EASTERN LAKE AVENUE
101
ORLANDO, FL 32817 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENTE, RENATO B
11102 N. 56TH STREET, #4
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

PARENTE, RENATO B
10110 EASTERN LAKE AVENUE
101
ORLANDO, FL 32817 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: RENATO B. PARENTE

04/23/2002

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: PSD () Delete
Name: PARENTE, RENATO B
Address: 7501 E. TREASURE DR., STE. 3-P
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PARENTE, RENATO B
Address: 10110 EASTERN LAKE AVENUE #101
City-St-Zip: ORLANDO, FL 32817

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: RENATO B. PARENTE

PSD

04/23/2002

Electronic Signature of Signing Officer or Director

Date