

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000067784

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: SYSTEM PROGRAM SOLUTIONS, INC.

Current Principal Place of Business:

1175 CRISPWOOD CT.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1175 CRISPWOOD CT.
APOPKA, FL 32703

New Mailing Address:

2316 ORCHARD DRIVE
APOPKA, FL 32712

FEI Number: 59-3598876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYTH, ELIZABETH H
1175 CRISPWOOD CT.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

SYTH, ELIZABETH H
2316 ORCHARD DRIVE
APOPKA, FL 32712 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:

04/09/2002

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: SYTH, RANDY LEE
Address: 2316 ORCHARD DRIVE
City-St-Zip: APOPKA, FL 32712

Title: T () Delete
Name: SYTH, ELIZABETH H
Address: 2316 ORCHARD DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SYTH, RANDY L
Address: 2316 ORCHARD DRIVE
City-St-Zip: APOPKA, FL 32712

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: RANDY SYTH

P

04/09/2002

Electronic Signature of Signing Officer or Director

Date