

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000104244

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

Entity Name: ECR SYSTEMS INTERNATIONAL CORPORATION

Current Principal Place of Business:

1981 SALT MYRTLE LANE
ORANGE PARK, FL 32073

New Principal Place of Business:

1981 SALT MYRTLE LANE
ORANGE PARK, FL 32003

Current Mailing Address:

1981 SALT MYRTLE LANE
ORANGE PARK, FL 32073

New Mailing Address:

1981 SALT MYRTLE LANE
ORANGE PARK, FL 32003

FEI Number: 59-3626980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUESCHOW, JOERG
1981 SALT MYRTLE LANE
ORANGE PARK, FL 32073

Name and Address of New Registered Agent:

GRUESCHOW, JOERG
1981 SALT MYRTLE LANE
ORANGE PARK, FL 32003

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:

01/09/2002

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: GRUESCHOW, JOERG
Address: 1981 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: V () Delete
Name: GRUESCHOW, KATHLEEN
Address: 1981 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRUESCHOW, JOERG
Address: 1981 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: V (X) Change () Addition
Name: GRUESCHOW, KATHLEEN
Address: 1981 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003

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: JOERG GRUESCHOW

P

01/09/2002

Electronic Signature of Signing Officer or Director

Date