2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V04404

FILED Feb 06, 2002 8:00 AM Secretary of State

Entity Name: INTERNATIONAL LOCATE AND ASSET SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

8795 W MCNAB RD 7200 W MCNAB RD SUITE 305 TAMARAC, FL 33321 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8795 W MCNAB RD SUITE 305 TAMARAC, FL 33321 TAMARAC, FL 33321

FEI Number: 65-0306777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERKIN, HOWARD
8795 W. MCNAB RD.
SUITE 305
TAMARAC, FL 33321 US
SERKIN, HOWARD
7200 W. MCNAB RD.
TAMARAC, FL 33321 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: 02/06/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LOMAX, TOM,
 Name:
 LOMAX, TOM,

 Address:
 8795 W. MCNAB RD., #307
 Address:
 7200 W. MCNAB RD.

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SERKIN, HOWARD,
 Name:
 SERKIN, HOWARD,

 Address:
 8795 W. MCNAB RD., #307
 Address:
 7200 W. MCNAB RD

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

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: TOM LOMAX MR 02/06/2002