2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am **DOCUMENT # 355678 Secretary of State** TAMPA BAY SYSTEMS SALES, INC. 01-31-2001 90246 001 ***300.00 Principal Place of Business Mailing Address 902 N HIMES 902 N HIMES TAMPA FL 33609 TAMPA FL 33609 ω o o o o2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-1274990 Applied For Not Applicable Zip Country Zin _ Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COHN DOUGLAS B Street Address (P.O. Box Number is Not Acceptable) 4616 SAN MIGUEI **TAMPA FL 33609** Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete TITLE COHN.DOUGLAS B NAME NAME 4616 SAN MIGUEL STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COHN, MAUREEN NAME NAME 4616 SAN MIGUEL STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE COHN, DOUGLAS NAME NAME 4616 SAN MIGUEL STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE **TITLE** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify 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 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 of Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. Chief Financial Officer SIGNATURE AND EYED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR