

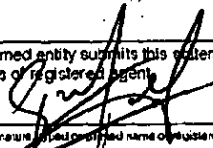
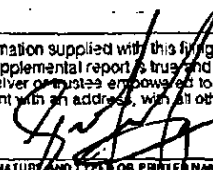
2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

8/8/2003-90093-004-\$150.00-\$150.00

FILED

03 OCT 16 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L13083			
1. Entity Name ENGINEERED BUSINESS SYSTEMS, INC.			
Principal Place of Business 6801 POWERLINE ROAD FORT LAUDERDALE, FL 33309 US		Mailing Address 6801 POWERLINE ROAD FORT LAUDERDALE, FL 33309 US	
2. Principal Place of Business 3998 FAU BOULEVARD		3. Mailing Address 3998 FAU BOULEVARD	
Suite, Apt. #, etc. 300		Suite, Apt. #, etc. 300	
City & State BOCA RATON FL		City & State BOCA RATON FL	
Zip 33431	Country USA	Zip 33431	Country USA
4. Name and Address of Current Registered Agent BELLEZZA, VITO A 1800 NW 49TH ST STE 100 FORT LAUDERDALE, FL 33309		4. FEI Number 65-0137999	
5. Certificate of Status Desired ☐		Applied For Not Applicable	
6. Name and Address of New Registered Agent GREGORY W. FAUST 3998 FAU BLVD STE 300 BOCA RATON FL 33431		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
7. Name and Address of New Registered Agent GREGORY W. FAUST 3998 FAU BLVD STE 300 BOCA RATON FL 33431			
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		DATE 7-24-03	
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE CFO	NAME BELLEZZA, VITO A	TITLE CP	NAME GREGORY W. FAUST
STREET ADDRESS 1800 NW 40 ST, STE 100	CITY-ST-ZIP FORT LAUDERDALE, FL 33319	STREET ADDRESS 3998 FAU BLVD	CITY-ST-ZIP BOCA RATON, FL 33431
TITLE DS, CFO	NAME CHARLES M. MOCHIE	TITLE DS, CFO	NAME CHARLES M. MOCHIE
STREET ADDRESS 3998 FAU BLVD	CITY-ST-ZIP BOCA RATON, FL 33431	STREET ADDRESS 3998 FAU BLVD	CITY-ST-ZIP BOCA RATON, FL 33431
TITLE DV	NAME THOMAS SECRETO	TITLE DV	NAME THOMAS SECRETO
STREET ADDRESS 3998 FAU BLVD	CITY-ST-ZIP BOCA RATON, FL 33431	STREET ADDRESS 3998 FAU BLVD	CITY-ST-ZIP BOCA RATON, FL 33431
TITLE 900025235709	NAME 12/04/03-01024-018	TITLE 900025235709	NAME 12/04/03-01024-018
STREET ADDRESS 3998 FAU BLVD	CITY-ST-ZIP BOCA RATON, FL 33431	STREET ADDRESS 3998 FAU BLVD	CITY-ST-ZIP BOCA RATON, FL 33431
TITLE 900025235709	NAME 12/04/03-01024-018	TITLE 900025235709	NAME 12/04/03-01024-018
STREET ADDRESS 3998 FAU BLVD	CITY-ST-ZIP BOCA RATON, FL 33431	STREET ADDRESS 3998 FAU BLVD	CITY-ST-ZIP BOCA RATON, FL 33431
12. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE 		DATE 7-24-03	

CR2E034 (10/02)

ENGINEERED BUSINESS SYSTEMS, INC

3998 FAU BOULEVARD, Suite 300

Boca Raton, FL 33431

October 13, 2003

In reply to: Notice of additional fee

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

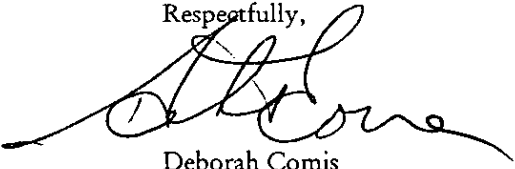
SUBJECT: REF # L13083

Attached please find a copy of your letter dated August 11, 2003 in which you request an additional check in the amount of \$400.

Please note that we only received the letter today and are sending the requested check out today.

Thank you for your help in this matter.

Respectfully,



Deborah Comis
Accounting Dept.
561-362-4816.