2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR

ME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P96000051878** Feb 27, 2000 8:00 am 11. Entity Name **Secretary of State** SERVOWATCH, INC. 02-27-2000 90079 033 ***150.00 Principal Place of Business Mailing Address 2500 NW 55 CT 2500 NW 55 CT FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309-2675 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE -Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0677276 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOREDO, JOSE A ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 100 S.E. SECOND STREET **SUITE 4000 MIAMI FL 33131** Zip Code 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 Fiorida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition Delete TITLE TITLE SMITH, STEPHEN B NAME NAME STREET ADDRESS SERVOWATSCH SYSTEMS LTD, THALEST HOUSE STREET ADDRESS CITY-ST-ZIP CHELMSFORD, ESSEX CM32EH ENGLA CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE COOMBS, THOMAS E NAME NAME 1211 NW 78 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information of 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 incovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13:1 hereby certify that the information supplied indicated on this report or supplemental rep of the corporation or the receiver or trustee of changed, or on an attachment with an address, l other like empowered.