

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P97000027795**

1. Entity Name

CODE PLUS SYSTEMS INC.**FILED**
Feb 02, 2001 8:00 am
Secretary of State

02-02-2001 90256 009 ***150.00

Principal Place of Business

19311 STERLING DRIVE
MIAMI FL 33157

Mailing Address

19311 STERLING DRIVE
MIAMI FL 33157**C0015492**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6765 S.W. 81 St.
Suite, Apt. #, etc.

3. Mailing Address

6765 S.W. 81 St.
Suite, Apt. #, etc.

City & State

Miami, FloridaZip
33143Country
Miami-Dade

City & State

Miami, FloridaZip
33143Country
Miami-Dade

4. FEI Number

65-0751674

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HORDERN, PETER
19311 STERLING DRIVE
MIAMI FL 33157

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **HORDERN, PETER**
STREET ADDRESS **19311 STERLING DR**
CITY-ST-ZIP **MIAMI FL 33157**TITLE **VP** ☐ Delete
NAME **BUKY, MONICA**
STREET ADDRESS **19311 STERLING**
CITY-ST-ZIP **MIAMI FL 33157**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Peter Hordern President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-01

Date

305-662-2734

Daytime Phone #

CR2E034 (10/00)