Mar 31, 2002 8:00 am **Secretary of State**

03-31-2002 90334 044 ***150 00

DO NOT WRITE IN THIS SPACE

2002	INDING WEINING	Business	TROGER	
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334921 DOCUMENT #

1. Entity Name

PASS INTERNATIONAL, INC.

Principal Place of Business

350 NW 12 AVE SUITE 101

DEERFIELD BEACH FL 33442

2. Principal Place of Business

Suite, Apt. #, etc.

REX, ROGER E

350 NW 12 AVE SUITE 101

(See criteria on back)

City & State

Zip Country

DEERFIELD BEACH FL 33442

6. Name and Address of Current Registered Agent

City & State

Mailing Address

SUITE 101

350 NW 12 AVE

3. Mailing Address

Suite, Apt. #, etc.

DEERFIELD BEACH FL 33442

Country

4. FEL Number

Certificate of Status Desired

59-1265314

\$8.75 Additional Fee Required

Applied For

Not Applicable

-7. Name and Address of New Registered Agent

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

City

(NOTE: Registered Agent signature required when reinstating)

DATE

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.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE **PRES** ☐ Delete TITLE NAME NAME CHANDLER, WILLIAM J PRES STREET ADDRESS STREET ADDRESS 350 NW 12 AVE, SUITE 101 CITY-ST-ZIP DEERFIELD BEACH FL 33442 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE **CEO** NAME NAME **REX. ROGER CEO** STREET ADDRESS STREET ADDRESS 350 NW 12 AVE, SUITE 101 CITY-ST-ZIP **DEERFIELD BEACH FL 33442** CITY-ST-ZIP ~ ☐ Change — · ☐ · Addition TITLE TITLE Delete NAME NAME ROBERT, WASKIEWIZ F VP STREET ADDRESS STREET ADDRESS 350 NW 12 AVE, SUITE 101 CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33442** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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

SIGNATURE: ~

(9/01