FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am DOCUMENT # 337367 **Secretary of State** 1. Entity Name 02-24-2002 90042 050 ***150.00 UNITED BUSINESS SYSTEMS CO., INC. Principal Place of Business Mailing Address 122 COASTLINE RD. 122 COASTLINE RD. STE 1004 STE 1004 SANFORD FL 32771 SANFORD FL 32771 HS 2. 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 Applied For 59-1224726 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PALUMBO, CONRAD C Street Address (P.O. Box Number is Not Acceptable) 122 COASTLINE RD. STE 1004 SANFORD FL 32771 City 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) FILE NOW!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. * (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change ☐ Addition CR2E034 (9/01 PALUMBO, CONRAD C NAME NAME 122 COASTLINE RD., STE 1004 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP SANFORD FL 32771 TITLE **VD** ☐ Delete TITLE Change ☐ Addition NAME SMITH.DAN NAME STREET ADDRESS STREET ADDRESS 3109 W. HALLANDALE BCH BLVD., #101 CITY-ST-ZIE CITY-ST-7IP HALLANDALE FL 33009 ☐ Addition TITLE Delete TITLE Change NAME -PALUMBO, DELORES K. NAME STREET ADDRESS STREET ADDRESS 122 COASTLINE RD., STE 1004 CITY-ST-7IP CITY-ST-ZIP SANFORD FL 32771 ☐ Addition ☐ Delete ☐ Change TITLE TITLE PALUMBO, CONRAD C. JR. NAME NAME STREET ADDRESS STREET ADDRESS 5803 BRCKENRIDGE DR., STE E CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33610 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

JDR Kay Palumbo 2/13/2002 407/328-0688 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SECRETARY/Treas. Date Daytime Phone #X12