## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 10, 2000 8:00 am Secretary of State DOCUMENT # 382708 1. Entity Name NATIONAL TIME SYSTEMS INC.. 02-10-2000 90063 017 \*\*\*150.00 Mailing Address Principal Place of Business 7770 NW 53 STREET 7770 NW 53 STREET MIAMI FL 33166-4102 MIAMI FL 33166-4178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1349249 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired <u>33166-4102</u> Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOOD JR., BENJAMIN F Street Address (P.O. Box Number is Not Acceptable) 7770 NW 53 STREET MIAMI FL 33166-1178 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS CD ☐ Delete TITLE Change Addition TITLE NAME : 🚶 🦫 WOOD JR.BENJAMIN F NAME STREET ADDRESS STREET ADDRESS 12110 SW 90 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition Delete TITLE TITLE WOOD, JUANITA E NAME NAME STREET ADDRESS STREET ADDRESS 12110 SW 90 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete WOOD JUANITA E NAME NAME STREET ADDRESS 12110 SW 90 AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE WOOD, JEFFREY E NAME NAME STREET ADDRESS STREET ADDRESS 7821 SW 162 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ■ Addition TITLE ☐ Delete TITLE KLAASSEN, EVELINA D NAME NAME STREET ADDRESS STREET ADDRESS 17541 SW 93 PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Change □ Delete TITLE TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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: