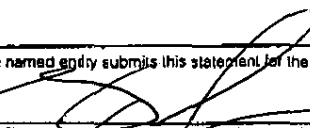
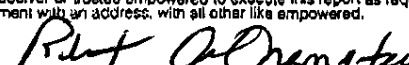


2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 420216			
1. Entity Name OFFICE SYSTEMS OF FLORIDA, INC.			
Principal Place of Business 5150 NW 167TH ST. MIAMI LAKES, FL 33014		Mailing Address SAME	
2. Principal Place of Business 5150 NW 167TH ST		3. Mailing Address SAME	
Suite, Apt. #, etc.		Suite, Apt. # etc	
City & State MIAMI LAKES, FL		City & State	
Zip 33014	Country USA	Zip	Country
4. FEI Number 59-1441275		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHARLES S. WILLIAMS 609 N.W. 28TH STREET WILTON MANORS, FL 33311			
7. Name and Address of New Registered Agent Name Corporate Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hayes ST City Tallahassee FL Zip Code 32301			
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  BRIAN COURTNEY, ASST. V.P. DATE 6-25-01 Signature, typed or printed name of registered agent and also if applicable. (NOTE: Registered Agent signature required when releasing)			
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐ (See criteria on back)		10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN/DIRECTOR DONALD GRIESDORN 5150 NW 167TH ST MIAMI, LAKES, FL 33014 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 10800 NW 103rd St Miami FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER/DIRECTOR PETER MURGIO 5150 NW 167TH ST MIAMI LAKES, FL 33014 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition Secretary 10800 NW 103rd St Miami FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY/DIRECTOR ROBERT OVENSTEIN 5150 NW 167TH ST MIAMI LAKES, FL 33014 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition Vice President, Asst. Sec. Treas. Robert Orenstein 10800 NW 103rd St Miami FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT/DIRECTOR CHARLES WILLIAMS 609 N.W. 28TH STREET WILTON MANORS FL 33311 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition President
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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: 		Date 6/19/01 860-528-9981 Daytime Phone #	

FILED**01 JUN 25 AM 8:07****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****700004462037--8****-07/06/01--01041--008********\$550.00 ****\$550.00**

DO NOT WRITE IN THIS SPACE

CR20034 (11/00)