FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # 511455** 1. Entity Name TAX MANAGEMENT SYSTEMS, INC. 04-16-2001 90252 030 ***150.00 Principal Place of Business Mailing Address 1617 N. FEDERAL HWY 1617 N. FEDERAL HWY P.O. BOX 1380 P.O. BOX 1380 LAKE WORTH FL 33460 LAKE WORTH FL 33460 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 59-1680713 Not Applicable Zip Country Zip Country \$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 Name VONDRAK, RICHARD B Street Address (P.O. Box Number is Not Acceptable) 2580 S. OCEAN BLVD PALM BEACH FL 33480 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, 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE **VONDRAK, RICHARD B** NAME NAME STREET ADDRESS 2580 S. OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 ☐ Change ☐ Addition TITLE ☐ Delete TITLE BURNETT, NEWTON NAME NAME 11811 AVE. OF P.G.A. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH. GARDENS FL ☐ Addition Change TITLE Delete TITLE MACZTY, DOUGLAS NAME NAME 1617 N DED HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP べく ステイタン CITY-ST-ZIP LK WORTH FL 33460 TITLE TD Delete TITLE Change □ Addition POLK, L NAME 1617 N FED HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LK WORTH FL 33460 Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dayling Phone if

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 either like empowered.

SIGNATURE: A