2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 06, 2001 8:00 am Secretary of State **DOCUMENT # 591174** INTERNATIONAL SYSTEMS & SUPPLIES, INC. 04-06-2001 90047 049 ***150.00 Principal Place of Business Mailing Address 2455 HOLLYWOOD BLVD 2455 HOLLYWOOD BLVD SUITE 102 SUITE 102 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 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 59-1956159 Not Applicable 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 VEREBAY, LAYNE Street Address (P.O. Box Number is Not Acceptable) 888 SE 3RD AVE **STE 400** FT. LAUDERDALE FL 33316 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Addition NAME ROBERTSON, PAULINE NAME STREET ADDRESS STREET ADDRESS 327 THE WEST MALL #402 CITY-ST-ZIP CITY-ST-ZIP ETOBICOKE, ONT. CA M9C- 4X5 Change ☐ Addition TITLE Delete TITLE NAME NAME REID, RONALD STREET ADDRESS STREET ADDRESS 2115 N 44 AVE CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL TITLE ☐ Delete TITLE ☐ Addition NAME MANTELL, ELIHU NAME STREET ADDRESS STREET ADDRESS 12 SCALLOP DR CITY-ST-ZIP CITY-ST-ZIP **DENNISPORT MA** TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition REID, DONNA NAME STREET ADDRESS 2115 N 44 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 a