2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 16, 2001 08:00 AM DOCUMENT # F0000001811 1. Entity Name **Secretary of State** AXIOMATIC SYSTEMS, INC. Principal Place of Business Mailing Address 417 RIVERSIDE DRIVE, #8A 417 RIVERSIDE DRIVE, #8A NEW YORK NY NEW YORK NY 10025 10025 2. Principal Place of Business 3. Mailing Address 5151 COLLINS AVENUE 5151 COLLINS AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 523 SUITE 523 City & State City & State 4. FEI Number Applied For MIAMI BEACH FL MIAMI BEACH 13-3336449 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33140 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERGUSON ROBERT 5151 COLLINS AVE., #523 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL33140 US 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. 01/16/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVST TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change FERGUSON MAME ROBERT NAME FERGUSON ROBERT 417 RIVERSIDE DRIVE, #8A STREET ADDRESS STREET ADDRESS 5151 COLLINS AVENUE, SUITE 523 NEW YORK CITY-ST-ZIP NY 10025 CITY-ST-ZIP MIAMI BEACH ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

01/16/2001

Daytime Phone #

Date

Robert Ferguson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _