## FILED Apr 05, 2000 8:00 am Secretary of State **DOCUMENT # G06711** 1. Entity Name DUNDAS SYSTEMS, INC. 01-13-2000 90025 021 \*\*\*150.00 Principal Place of Business Mailing Address 5200 N.W. 33RD AVE. 5200 N.W. 33RD AVE. SUITE 215 SUITE 215 FT LAUDERDALE FL 33309-6398 FT LAUDERDALE FL 33309 us 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2233155 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VERDIER, GARY D Street Address (P.O. Box Number is Not Acceptable) 5200 N.W. 33RD AVE. **SUITE 215** FT LAUDERDALE FL 33309 Zip Code City 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, 2000 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 12 11. ☐ Addition Change PSTD ☐ Detete TITLE TITLE VERDIER, GARY D MAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 3295 PINEWALK DR N City-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 inflowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11. or Block 12.if. 13. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trustee changed or on an attachment with an ad SIGNATURE: