## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2002 8:00 am § Secretary of State G16282 DOCUMENT # 1. Entity Name 04-24-2002 90364 048 \*\*\*150.00 SRL SYSTEMS, INC. Principal Place of Business Mailing Address 6510 N.W. 21ST AVE. 6510 N.W. 21ST AVE. FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2238287 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZUCKERMAN, ERNEST Street Address (P.O. Box Number is Not Acceptable) 6510 N.W. 21ST AVE. FT. LAUDERDALE FL 33309 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 DATE 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 After May 1, 2002 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition TITLE ☐ Delete TITLE ☐ Change RUBACH, LEON NAME NAME 19971 NE 39TH PL STREET ADDRESS STREET ADDRESS AVENTURA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TIT) F NAME NAME RUBACH, MARC STREET ADDRESS STREET ADDRESS 6050 BLVD EAST CITY-ST-ZIP WEST NEW YORK N. CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME NAME RUBACH, JOSEPH STREET ADDRESS STREET ADDRESS **80 O'SHAUGHNESSY LANE** CITY-ST-ZIP CITY-ST-ZIP **CLOSTER NJ 07624** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE

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 chapted or on an attendment with an address, with all other like empowered. changed, or on an attachment with an address, with all of

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #