Apr 04, 2003 8:00 am 8 Secretary of State

FILED

04-04-2003 90087 039 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

G16282

1. Entity Name

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. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 59-2238287 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition RUBACH, LEON NAME NAME STREET ADDRESS 19971 NE 39TH PL STREET ADDRESS AVENTURA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RUBACH, MARC NAME STREET ADDRESS 6050 BLVD EAST STREET ADDRESS CITY-ST-ZIP WEST NEW YORK N. CITY-ST-ZIP TITLE - Delete TITLE _ Change ☐ Addition RUBACH, JOSEPH NAME NAME STREET ADDRESS 80 O'SHAUGHNESSY LANE STREET ADDRESS CITY-ST-ZIP CLOSTER NJ 07624 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

CHANGE REA JE LEON RUBACH SIGNATURE AND TYPED OR PRINTED NAME OF SIG

3/26/03

954-973-3300

Daytime Phone #