2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **G58276** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name CPS COMMUNICATIONS, INC. 04-03-2000 90194 032 ***150.00 Mailing Address Principal Place of Business % DAVID H. GIDEON % DAVID H. GIDEON 7200 WEST CAMINO REAL, SUITE 215 7200 WEST CAMINO REAL, SUITE 215 BOCA RATON FL 33433-5511 **BOCA RATON FL 33433** OUVEEU 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2321447 Not Applicable _ Country \$8.75 Additional Zip 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 GIDEON, DAVID H. Street Address (P.O. Box Number is Not Acceptable) 7200 WEST CAMINO REAL **SUITE 215 BOCA RATON FL 33433** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. □ Change ☐ Addition Delete TITLE TITLE WILLIAMS, PRESTON NAME 189 PIPERS HILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILTON CT Change Addition Delete TITLE FOWLER, THOMAS G. NAME STREET ADDRESS 74 RUSCOE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILTON CT Delete Change_ ____ Addition TITLE TITLE NAME GIDEON, DAVID H~ NAME STREET ADDRESS 7200 W CAMINO REAL #215 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON, FL 00000** ☐ Change Addition TITLE ☐ Delete TITLE **HUSTON, PHILLIPS** NAME NAME STREET ADDRESS 3300 GULFSHORE BLVD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change Addition TITLE STD ☐ Delete TITLE REYNOLDS, BEVERLY NAME NAME 6412 VIA ROSA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** □ Change Addition ☐ Delete TITLE TITLE SCALA, ROBERT NAME NAME **35 ORCHARD STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STONINGTON CT 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Osytime Phone #