## **FILED** 2001 UNIFORM BUSINESS REPORT (UBR) Jan 20, 2001 8:00 am Secretary of State **DOCUMENT # G84853** 1. Entity Name FLEX SYSTEMS, INC. 01-20-2001 90081 044 \*\*\*150.00 Principal Place of Business 4581 SW PARK SARE BLVD Mailing Address P.O. BOX 62 AUUU7290 PALM CITY FL 34990 PALM CITY FL 34991-0062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 458 SW PARKGATE BLVD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2396811 Not Applicable 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 LEWIS, PEERY, B Street Address (P.O. Box Number is Not Acceptable) 4581 SW PARKGATE BLVD. PALM CITY FL 34990 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, 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, 2001 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 11. CR2E034 (10/00) TITLE Delete NAME NAME LEWIS, PEERY B. STREET ADDRESS STREET ADDRESS 4581 SW PARKGATE BLVD CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL ☐ Delete ☐ Change ☐ Addition NAME MURPHY, THOMAS B. NAME STREET ADDRESS STREET ADDRESS 18565 SE VILLAGE CIRCLE CITY-ST-ZIP CITY-ST-ZIP JUPITER FL ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete\_ TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-TITLE Delete TITLE Addition NAME 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.

PEERY B. LEWIS

TURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: