FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jan 30, 2001 8:00 am Secretary of State DOCUMENT # **H51595** PAUL DAVIS SYSTEMS, INC. OF BROWARD COUNTY 01-30-2001 90177 012 \*\*\*158.75 Principal Place of Business Mailing Address 1775 BLOUNT RD 1775 BLOUNT RD **STE 408 STE 408** D0010639 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2496640 Not Applicable Country Zip Country Zip \$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 NIESSEN, LAURIE A. Street Address (P.O. Box Number is Not Acceptable) 258 W. HEMINGWAY CIRCLE MARGATE FL 33063 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. 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. 12. **PCDT** TITLE ☐ Delete Change ☐ Addition TITLE NIESSEN, WILLIAM C. NAME NAME STREET ADDRESS STREET ADDRESS 317 WALNUT ST. CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NIESSEN, CHARLES NAME STREET ADDRESS 9763 MAJORCA PL STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP TITLE -..... - Delete -☐ Change ☐ Addition NIESSEN, LAURIE A. NAME NAME STREET ADDRESS 258 W. HEMMINGWAY CIRCLE STREET ADDRESS CITY-ST-ZIP MARGATE FL CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE 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

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

Date Daytime Phone