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May 21, 2001 8:00 am Secretary of State **DOCUMENT # H94725** 1. Entity Name 05-21-2001 90039 026 ***150.00 NT SYSTEMS, INC. Principal Place of Business Mailing Address 1825 S. RIVERVIEW DR 1825 S. RIVERVIEW DR 000044 MELBOURNE FL 32901 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address 1825 Rivervie 1825 Rivervie Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2641790 Not Applicable Kelbourne Yle lbourne 3<u>2901</u> Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REINMAN, JAMES L. Street Address (P.O. Box Number is Not Asceptable) 1825 S RIVERVIEW DR MELBOURNE FL 32901 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 (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 **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 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. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE BRASINGTON, FRANK C. NAME NAME STREET ADDRESS STREET ADDRESS 572 ROYAL PALM DR CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE BRASINGTON, CHARLOTTE S. NAME NAME STREET ADDRESS STREET ADDRESS 572 ROYAL PALM DR CITY-ST-ZIP MELBOURNE FL CITY-ST-7IP TITLE Delete TITLE" - [-] 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 Delete Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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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 pither life empowered.

SIGNATURE: