2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **J40392** May 03, 2000 8:00 am Secretary of State 1. Entity Name SOUTH FLORIDA SYSTEMS CORP. 05-03-2000 90069 046 ***150.00 Principal Place of Business Mailing Address P.O. BOX 30836 P.O. BOX 30836 PALM BEACH GARDENS FL 33420-0836 PALM BEACH GARDENS FL 33420-0836 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2731793 Not Applicable Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDEN, MARK R. Street Address (P.O. Box Number is Not Acceptable) 3640 INVESTMENT LANE, #25 RIVIERA BEACH FL 33404 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTD Delete TITLE ☐ Change Addition TITLE GOLDEN, MARK R. NAME NAME P.O. BOX 30836 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL Change Addition ☐ Delete TITLE TITLE PEREZ, REYMUNDO STREET ADDRESS P O BOX 30836 NA STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Change ☐ Addition ☐ Delete PHAN, SON H NAME STREET ADDRESS P O BOX 30836 NA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDNES FL ☐ Change Addition Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Detete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS 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.

SIGNATURE: MARKARIA DOLLUS EMANK R. GOLDEN 4/24/200 561-881-8102