FILED

200 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # J58603** QUIPP SYSTEMS, INC. 01-23-2001 90012 037 ***150.00 Principal Place of Business Mailing Address 4800 N.W. 157H STREET 4800 N.W. 157H STREET MIAMI FL 33014 MIAM! FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2802147 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCFO** TITLE Delete TITLE Change ☐ Addition PERI. ANTHONY NAME NAME STREET ADDRESS 4800 N.W. 157TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33014 CITY-ST-ZIP CFO TITLE ☐ Delete TITLE Change ☐ Addition NAME BAROCAS, JEFFREY NAME STREET ADDRESS 4800 N.W. 157TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33014 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME SJOGREW, CHRISTIR NAME STREET ADDRESS 4800 N.W. 157TH STREET STREET ADDRESS CITY-ST-7IP MIAMI FL 33014 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KIPP, LOUIS NAME STREET ADDRESS 4800 N.W. 157TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33014 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/01

305-623-8700

Daytime Phone #