2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2000 8:00 am Secretary of State **DOCUMENT # J81566** 1. Entity Name 01-24-2000 90044 011 ***158.75 NORTH AMERICAN MODULAR SYSTEMS, INC. Mailing Address Principal Place of Business 260 SW 12TH AVE 290 SW 12 AVENUE 706090 BEACH FL 33442 DEERFIELD BEACH FL 33442-3104 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0005353 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FISKE, BARRY Street Address (P.O. Box Number is Not Acceptable) 10855 AVENIDA SANTA ANA **BOCA RATON FL 33498** Zip Code City 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, 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE FISKE, BARRY NAME NAME 10855 AVENIDA SANTA ANA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TS Defete TITLE TITLE FISKE, SCOTT NAME NAME 2261 PRERCHEEK ALBA WAY 10855 AVENIDA SANTA ANA STREET ADDRESS STREET ADDRESS DERUFIELD BLACK FL. 33442 CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE FISKE, BRYAN NAME NAME 23085-7 A QUA UIBW DR. 10855 AVANIDA SANTA ANA STREET ADDRESS STREET ADDRESS FL- 33433 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-7/P

MATURE AND TYPED OR PRINTED

☐ Delete

1/17/00 454-426-8222 Date Daytime Phone #

Change

☐ Addition