2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2000 08:00 AM DOCUMENT # K51421 1. Entity Name **Secretary of State** EBIT SYSTEMS, INC. Principal Place of Business Mailing Address 1937 E. ATLANTIC BLVD 1937 E. ATLANTIC BLVD STE 1 STE 1 POMPANO BEACH POMPANO BEACH FL FL 33060 33060 US 2. Principal Place of Business 3. Mailing Address 111 SOUTH FEDERAL HIGHWAY 111 SOUTH FEDERAL HIGHWAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For POMPANO REACH FL POMPANO REACH FL 65-0103418 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33062 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORSNELL, CHRISTOPHER O. HORSNELL, CHRISTOPHER O. 1070 NE 27TH AVE Street Address (P.O. Box Number is Not Acceptable) 1070 NE 27TH AVE POMPANO BCH 33062 City Zip Code POMPANO BCH 33062 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. 05/01/2000 SIGNATURE 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Detete Change ☐ Addition HORSNELL, CHISTOPHER O. NAME STREET ADDRESS 1070 NE 27TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH. \mathbf{FL} TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-718 ☐ Delete TITLE TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME 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.

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