FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 06, 2000 8:00 am Secretary of State **DOCUMENT # K77855** 1. Entity Name ASYST, INC. 03-06-2000 90045 050 ***150.00 Mailing Address Principal Place of Business 76 PAUL D. NOVACK % PAUL D. NOVACK 13899 BISCAYNE BLVD., SUITE 153 13899 BISCAYNE BLVD.. SUITE 153 C0032151 FL 33181-1650 MIAMI FL 33181-1651 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0103997 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NOVACK, PAUL D. Street Address (P.O. Box Number is Not Acceptable) and if 13899 BISCAYNE BLVD. **SUITE 153** MIAMI FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!!-FEE.IS-8150.00 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTD Change ☐ Addition Delete TITLE TITLE RUBIN, ALAN J. NAME NAME STREET ADDRESS 8843 BYRON AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL ☐ Change ☐ Addition **VSD** ☐ Delete TITLE TITLE RUBIN, MARIA NAME NAME STREET ADDRESS STREET ADDRESS 8843 BYRON AVE. CITY-ST-ZIP-CITY-ST-ZIP SURFSIDE FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP loss not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information courtate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director certificate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information s indicated on this report or supplen ort is true and ac of the corporation or the receiver changed, or on an attachment wi empowered take

ID TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: