2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 07, 2000 8:00 am Secretary of State DOCUMENT # L13083 ENGINEERED BUSINESS SYSTEMS, INC. 07-07-2000 90459 014 ***558.75 Mailing Address Principal Place of Business 1800 NW 49TH STREET 1800 NW 49TH STREET FORT LAUDERDALE FL 33309-3092 FORT LAUDERDALE FL 33309 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 65-0137999 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FISCHER, HAROLD S Street Address (P.O. Box Number is Not Acceptable) 1800 NW 49TH ST **STE 100** FORT LAUDERDALE FL 33309 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE CEO **X** Delete TITI F BELLEZZA, VITO A NAME NAME STREET ADDRESS STREET ADDRESS 3701 TURTLE RUN BLVD. CITY-ST-ZIP City-St-ZIP **CORAL SPRINGS FL 33067** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FISCHER, HAROLD S NAME STREET ADDRESS STREET ADDRESS 1800 NW 49TH ST CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 Change Addition Delete TITLE-DANIELS, WILLIAM NAME NAME STREET ADDRESS 2088 AUGUSTA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33067 Delete TITLE ☐ Change Addition TITLE SHERB, STEVE NAME NAME STREET ADDRESS STREET ADDRESS 805 THIRD AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with his 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 accurage 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 of trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if like empowered. changed, or on an attachme SIGNATURE:

Date

Daytime Phone #

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR