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**FILED** 

203-637-1158

## ~2001 UNIFORM BUSINESS REPORT (UBR)

## Sep 10, 2001 8:00 am Secretary of State L66360 DOCUMENT # 1. Entity Name DM SYSTEMS, INC. 09-10-2001 90053 020 \*\*\*550.00 Principal Place of Business Mailing Address 3000 TURTLE GAIT LN PO BOX 871 **BUILD 327** SANIBEL FL 33957 SANIBEL FL 33957 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 65-0191578 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OWENS, DAVIĈ⁄A Street Address (P.O. Box Number is Not Acceptable) C/O ISLAND FINANCIAL 695 TARPON YAY ROAD #5 SANIBEL FL 33957 City Zip Code 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (5/01)TITLE ☐ Delete TITLE Change WEBBER, DAVID NAME NAME 4 TODS DRIFTWAY 3000 TURTLE GAIT LN STREET ADDRESS STREET ADDRESS **CR2E034** OLD GREEN WICH, CT 66870 CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WEBBER, MARY NAME NAME 4 TOUS ORIFTWAY STREET ADDRESS 3000 TURTLE GAIT LN STREET ADDRESS CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-ZIP OLD BREENWICH, UT 06870 TITLE ☐ Delete TITLE Change ☐ Addition NAME OWENS, DAVID A NAME STREET ADDRESS 695 TARPON BAY RD #5 STREET ADDRESS CITY\_ST\_ZIP SANIBEL FL 33957 CITY-ST-ZIP TITLE ☐ Delete TITLE Change " Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: