2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am DOCUMENT # N00000002252 **Secretary of State** 1. Entity Name 01-16-2002 90237 037 ****61.25 SYSTEM OF SUCCESS, INC. Principal Place of Business Mailing Address 1815 WEST 15TH STREET PANAMA CITY FL 32401 80005864 1881 - 1884 - 1884 - 1884 - 1884 - 1884 - 1884 - 1884 - 1884 - 1884 - 1884 - 1884 - 1884 - 1884 - 1884 - 1884 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 59-3636972 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) DIXON, BARBARA A 5156 MARLA DRIVE PANAMA CITY FL 32404-6944 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PTD TITLE TITLE ■ Addition ☐ Defete DIXON, BARBARA A NAME NAME STREET ADDRESS 5156 MARLA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32404-6944 **VD** TITLE ☐ Delete TITI F ☐ Change Addition NAME DIXON, RALPH E NAME STREET ADDRESS 19502 EAST COUNTY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 TITLE ☐ Delete □ Change ☐ Addition WARREN, ERNESTINE O NAME ÑÂME STREET ADDRESS STREET ADDRESS 8147 HERITAGE WOODS DRIVE CITY-ST-ZIP PANAMA CITY FL 32404 CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empow SIGNATURE:

02 850 215 9876

FILED