DOCUMENT # P0000014356 FILED Feb 06, 2001 8:00 am Secretary of State BUDGET GATE SYSTEMS, INC. 01-10-2001 90065 023 ***150.00 Mailing Address Principal Place of Business 1156 S MILITARY TRAIL 1156 S MILITARY TRAIL WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 45-09 Not Applicable \$8.75 Additional Zio 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 O'GOREK, JAMES Street Address (P.O. Box Number is Not Acceptable) 100 mm 1156 \$ MILITARY TRAIL WEST PALM BEACH FL 33415 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 \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS **f1.** CR2E034 (10/00) ☐ Change Addition TITLE TITLE ☐ Delete PRESIDENT NAME NAME JAMES J. OGOREKE 13759 PLEL CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition WELLINGTON, FL 3 3414 Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Chance SECRETARY" -- - Delete --TITLE TITLE NAME NAME HELEN DEOREK STREET ADDRESS STREET ADDRESS = 13759 PEELCT CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 334 Pelete TITLE Change Addition TITLE 薑 12: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE □ Delete TITLE <u>=</u>:_-NAME NAME 高 二 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby cartify that the information supplied with this filling 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 eath; 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 the corporation of the corporation of the corporation of 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 the corporation of the corporation of the corporation of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607. **=**7:£. · <u>=</u> **=**:::: changed, or on an attachi

G OFFICER OR DIRECTOR

SIGNATURE:

1/10/01-9

Date

Daytime Phone #