FILED

2002 UNIFORM BUSINESS REPORT (UBR)

## Jun 23, 2002 8:00 am Secretary of State **DOCUMENT #** P00000017729 1. Entity Name -21-2002 90852 012 \*\*\*150 00 FLORIDA COMP SYSTEMS, INC. Principal Place of Business Mailing Address 25 S.E. 2ND AVENUE 25 S.E. 2ND AVENUE #410 #410 **MIAMI FL 33131** MIAMI: FL 33131 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 65-1087881 Zip Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent VEGA, JOSE M Street Address (P.O. Box Number is Not Acceptable) 25 S.E. 2ND AVENUE #410 MIAMI FL 33131 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. (NOTE: Registered Agent signature required when reinstating) 9. This proporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 (See critéria on back) \$5.00 May Be Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE NAME BERNHARDT, SABINE ☐ Change (9/01 Addition NAME DIONA BAUMEDRANER STREET ADDRESS 25 S.E. 2ND AVENUE 6363 93rd Terrace \$ 4502 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CR2E034 CITY-ST-ZIP PINBLLAS PACK FL TITLE Delete TITLE NAME MARQUEZ, JUAN ☐ Change ☐ Addition ÑAME STREET ADDRESS 25 S.E. 2ND AVENUE STREET ADDRESS CITY-ST-7F MIAMI FL 33131 CiTY-ST-7IP TITLE D. Delete -TITLE ---NAME - Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete DIF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 material may signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like emptive ed.

SIGNATURE:

PRINTED NAME OF SIGN

MARQUEZ