## **FILED** Apr 17, 2003 8:00 am Secretary of State

04-17-2003 90625 028 \*\*\*150.00

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT #** 

P00000045251

AE

Entity Name ERMARK SYSTEMS, INC.	

Principal Place of Business 400 N SURF ROAD Mailing Address PO BOX 303 HOLLYWOOD FL 33019 GONZALES LA 70707-0303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State		City & State	<u>.                                    </u>		4. FEI Number 65-1003196		Applied For Not Applicabl
Zip	Country	Zip	Country		5. Certificate of Status Desired		\$8.75 Additional Fee Required
	6. Name and Address of Current Registered Agent			7. Name and Address of New Ro	egistere	d Agent	
	Programme and the second			Manager			

MCKENNA, BARR Street Address (P.O. Box Number is Not Acceptable) 400 N SURF ROAD HOLLYWOOD EL 22010

HOFFI MOOD LF 20019		
,	City	FL Zip Code
<ol> <li>The above named entity submits this statement for the purpose of changing its registere the obligations of registered agent.</li> </ol>	Led office or registered agent, or both, in the	State of Florida. I am familiar with, and accept

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

Signature, typed or printed name of registered agent and title if applicable.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition MCKENNA, BARR NAME ' NAME 400 NORTH SURF ROAD #301 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP 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 - 1 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 CITY-ST-ZIP 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 CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with ap address with all other like empowered. changed, or on an attachment with all other like empowered.

SIGNATURE:

2.21.2003