2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 8:00 am DOCUMENT # P0000058845 **Secretary of State** COMPASS TECHNICAL PERSONNEL RESOURCES, INC. 05-14-2001 90248 033 ***150.00 BRICKEIL Personnel Consultants, Intermation Technology Stateing Principal Place of Business 16300 NE 19TH AVENUE 16300 NE 19TH AVENUE SUITE 250 SUITE 250 Alay. NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address 110 BRICKELL Avenue BRICKELL AVENUE 1110 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE suite #4 Juite # City & State City & State 4. FEI Number Applied For MIAMI 65-10170 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAPOVALOV, INNA Street Address (P.O. Box Number is Not Acceptable) THE LAW OFFICES OF INNA SHAPOVALOV, PA 16300 NE 19TH AVE., SUITE 250 NORTH MIAMI BEACH FL 33162 City Zip Code Fl 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) 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE PRESIDENT ☐ Delete TITLE NICKERSON, KEITH NAMÈ NAME 1110 BRICKELL AVENUE, SUTE 430 STREET ADDRESS 16300 NE 19TH AVENUE SUITE 250 STREET ADDRESS CITY-ST-ZIP NORTHLMIAMI-BEACH FL 33162 CITY-ST-ZIP MIAMI, FLORIDA 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change_ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-Zip CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Addition TITLE TITLE ☐ Change NAME

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 it changed, or on an attachment with an address, with all other keympt wered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS