FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 18, 2002 8:00 am Secretary of State DOCUMENT # P01000020789 1. Entity Name VISUAL SYSTEMS SOUTH, INC. 02-18-2002 90001 011 ***150.00 Principal Place of Business Mailing Address 8000 W BROWARD BLVD. SUITE #135 9000 W BROWARD BLVD. SUITE #135 PLANTATION FL 33388 PLANTATION FL 33388 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 65-1077534 Not Applicable Zip Country Zip 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 An6el HMERICO SPIEGEL & DIRERA, P.A Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **STE 135** CORAL GABLES FL 33134 ANIATION 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 HMERICO NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/04) TITLE **PSD** ☐ Delete TITLE ☐ Change ☐ Addition JARMON, MICHAEL L NAME NAME 8000 W BROWARD BLVD, SUITE #135 STREET ADDRESS STREET ADDRESS **CR2E034** CITY-ST-ZIP **PLANTATION FL 33388** CITY-ST-ZIP ☐ Delete TITLE VTD: TITLE ☐ Change Addition NAME AMERICO, ANGELO C NAME STREET ADDRESS STREET ADDRESS 8000 W BROWARD BLVD. SUITE #135 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33388 TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP > TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 if

with all other like empowered.