

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91897 022 ***150.00

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

DOCUMENT # P01000049295 1. Entity Name BUSIFLEX SYSTEMS, INC.																			
Principal Place of Business 2732 S E GAY STREET STUART, FL 34997			Mailing Address 2732 S E GAY STREET STUART, FL 34997																
2. Principal Place of Business 2844 S.E. MONROE ST.			3. Mailing Address 2844 SE WILSON RD ST.																
Suite, Apt. #, etc. STUART, FL			Suite, Apt. #, etc. STUART, FL																
City & State STUART, FL			City & State STUART, FL																
Zip 34997			Zip 34997																
Country USA			Country USA																
4. FEI Number 65-1107598			Applied For ☐ Not Applicable																
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required																
6. Name and Address of Current Registered Agent																			
RUSSELL, LEON C 2732 S E GAY STREET STUART, FL 34997																			
7. Name and Address of New Registered Agent																			
Name 2844 S.E. MONROE ST Street Address (P.O. Box Number is Not Acceptable) STUART FL 34997 City State Zip																			
A. 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. I am familiar with, and accept the obligations of, registered agent. SIGNATURE: <u>Leon Russell</u> 4/30/03 Signature, typed or printed name of registered agent and state if applicable. (NONE Registered Agents grantee Registered Agent(s))																			
FILE NOW! FEE IS \$150.00 After May 1, 2003 fee will be \$50.00 Make Check Payable to Florida Department of State																			
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																			
10. OFFICERS AND DIRECTORS																			
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> </tr> <tr> <td style="padding: 2px;"> PTD RUSSELL, LEON C 2732 S E GAY STREET STUART, FL 34997 </td> <td style="padding: 2px;"> [] Delete </td> </tr> <tr> <td style="padding: 2px;"> YSD RUSSELL, THERESA I 2732 S E GAY STREET STUART, FL 34997 </td> <td style="padding: 2px;"> [] Delete </td> </tr> <tr> <td style="padding: 2px;"> [] Delete </td> <td style="padding: 2px;"> [] Delete </td> </tr> <tr> <td style="padding: 2px;"> [] Delete </td> <td style="padding: 2px;"> [] Delete </td> </tr> <tr> <td style="padding: 2px;"> [] Delete </td> <td style="padding: 2px;"> [] Delete </td> </tr> <tr> <td style="padding: 2px;"> [] Delete </td> <td style="padding: 2px;"> [] Delete </td> </tr> </table>						TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD RUSSELL, LEON C 2732 S E GAY STREET STUART, FL 34997	[] Delete	YSD RUSSELL, THERESA I 2732 S E GAY STREET STUART, FL 34997	[] Delete	[] Delete	[] Delete	[] Delete	[] Delete	[] Delete	[] Delete	[] Delete	[] Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP																		
PTD RUSSELL, LEON C 2732 S E GAY STREET STUART, FL 34997	[] Delete																		
YSD RUSSELL, THERESA I 2732 S E GAY STREET STUART, FL 34997	[] Delete																		
[] Delete	[] Delete																		
[] Delete	[] Delete																		
[] Delete	[] Delete																		
[] Delete	[] Delete																		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																			
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> [] Change [] Addition </td> </tr> <tr> <td style="padding: 2px;"> 2844 S.E. MONROE ST STUART, FL 34997 </td> <td style="padding: 2px;"> [] Change [] Addition </td> </tr> <tr> <td style="padding: 2px;"> 2844 S.E. MONROE ST STUART, FL 34997 </td> <td style="padding: 2px;"> [] Change [] Addition </td> </tr> <tr> <td style="padding: 2px;"> [] Change [] Addition </td> <td style="padding: 2px;"> [] Change [] Addition </td> </tr> <tr> <td style="padding: 2px;"> [] Change [] Addition </td> <td style="padding: 2px;"> [] Change [] Addition </td> </tr> <tr> <td style="padding: 2px;"> [] Change [] Addition </td> <td style="padding: 2px;"> [] Change [] Addition </td> </tr> </table>						TITLE NAME STREET ADDRESS CITY-ST-ZIP	[] Change [] Addition	2844 S.E. MONROE ST STUART, FL 34997	[] Change [] Addition	2844 S.E. MONROE ST STUART, FL 34997	[] Change [] Addition	[] Change [] Addition	[] Change [] Addition	[] Change [] Addition	[] Change [] Addition	[] Change [] Addition	[] Change [] Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[] Change [] Addition																		
2844 S.E. MONROE ST STUART, FL 34997	[] Change [] Addition																		
2844 S.E. MONROE ST STUART, FL 34997	[] Change [] Addition																		
[] Change [] Addition	[] Change [] Addition																		
[] Change [] Addition	[] Change [] Addition																		
[] Change [] Addition	[] Change [] Addition																		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(13)(i), Florida Statutes. I further certify that the information indicated on this report or supplementary 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 603, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like information.																			
SIGNATURE: <u>Leon Russell, Pres</u> 4/30/03 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																			

CH# 1589