2002 UNIFORM BUSINESS REPORT (UBR)

Jun 23, 2002 8:00 am Secretary of State P01000063887 **DOCUMENT #** 05-15-2002 90045 020 ***158.75 1. Entity Name MULTISYNC SYSTEMS, INC. Principal Place of Business Mailing Address 21000 BOCA RIOROAD STE 21A 21000 BOCA RIOROAD STE 21A **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 3965 Not Applicable Zip Country 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 POTTS, JOHN W III Street Address (P.O. Box Number is Not Acceptable) 21000 BOCA RIOROAD STE 21A **BOCA RATON FL 33433** City Zip Code 8. The above named entity tlement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change (9/01) ■ Addition NAME POTTS, JOHN W III NAME STREET ADDRESS 21000 BOCA RIOROAD STE 21A STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME BROOKS, ROBERT NAME STREET ADDRESS 21000 BOCA RIOROAD STE 21A STREET ADDRESS CITY-S7-ZIP BOCA RATON FL 33433 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE TITLE ☐ Delete Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tm F Defete. TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the informa-indicated on this report or supp-of the corporation or the receive changed, or on an attachment. polied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information to the report is this and executed and that my signature shall have the same legal effect as if made under oath; that I am an officer or director use the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if address, with all other like empowered.

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Caytime Phone #

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