2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000079034 **DOCUMENT #** 1. Entity Name 04-28-2003 90340 016 ***150.00 SPECIAL SYSTEMS GROUP INC. Mailing Address

Principal Place of Business 5710 CRAINDALE DR. 5710 CRAINDALE DR. ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3737181 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAYEGH, VIRNA M Street Address (P.O. Box Number is Not Acceptable) 5710 CRAINDALE DR. ORLANDO FL 32819 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE TITLE ☐ Delete SAYEGH, VIRNA M MRS. NAME NAME 5710 CRAINDALE DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO FL 32819 CITY-ST-ZIP Change ☐ Addition TITLE V/S ☐ Delete TITLE CUERVO, WILLIAM MR. NAME NAME 14539 KRISTENRIGHT LANE STREET ADDRESS STREET ADDRESS ORLANDO FL 32826 CITY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete. TITLE 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 ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption indicated on this report or supplemental report is true and accurate and that my signature of the corporation or the receiver or trustee empowered to execute this report as required because of on an attachment with an address, with all other like empowered. in stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information shall have the same legal effect as if made under oath; that I am an officer or director by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-S

CITY-ST-ZIP

4/25/03 (407) 370 5776

FILED