2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # P01000116506 03-05-2002 90102 015 ***150.00 1. Entity Name VALUE STREAM SYSTEMS, INC. Principal Place of Business Mailing Address 6401 CONGRESS AVE. #250 6401 CONGRESS AVE. #250 **. BOCA RATON FL 33487** BOCA RATON FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 01-0557809 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent KAUFMAN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 6401 CONGRESS AVE. #250 **BOCA RATON FL 33487** 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. 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. PRESIDENT Delete TITLE TITLE ☐ Change ☐ Addition CR2E034 (9/01 m. Japaney Korbin NAME NAME 6401 Congress Ave, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BUCA RATON FL CITY-ST-ZIP VILL PRESIDENT Robert T. KAUFMAN TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME 6401 longress Avenue, 5TE 250 STREET ADDRESS STREET ADDRESS BOUN RATON PL 33+87 CITY-ST-ZIP CITY ST-ZIP Vice President TACK R. STONE Addition TITLE Delete TITLE NAME. NAME 576-250wares javd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITLE ☐ Delete TITLE Changa ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZD 13. I hereby certify that the information supplied with this filing does not qualify for the examption 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered is execute this report as fequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Robert J. KALLANDE.

FILED

2/1/02 561-994.3223