FILED
Jun 02, 2003 8:00 am
Secretary of State

4/2

04-24-2003 90280 041 ***158.75

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000035583

1. Entity Name
OPEN PERMIT SOLUTIONS INC.

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[redacted]

Principal Place of Business	Mailing Address
8114 S.W. 83RD PLACE MIAMI, FL 33143-6648	8114 S.W. 83RD PLACE MIAMI, FL 33143-6648

2. Principal Place of Business		3. Mailing Address	
		11777 SW 81 RD	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State PINECREST FL	
Zip	Country	Zip 33156-4417	Country USA

☑ CHECK HERE IF MAKING CHANGES

4. FEI Number 38-3647039 — Applied For / Not Applicable

5. Certificate of Status Desired ☑ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PAIGE, JAMES H
8114 S.W. 83RD PLACE
MIAMI, FL 33143-6648

7. Name and Address of New Registered Agent

Name: James H. Paige
Street Address (P.O. Box Number is Not Acceptable): 11777 SW 81 RD
City: PINECREST FL Zip Code: 33156-4417

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
After May 1, 2003 Fee will be $550.00
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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAIGE, JAMES H 8114 S.W. 83RD PLACE MIAMI, FL 331436648	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S/T/D James H. Paige 11777 SW 81 RD PINECREST FL 33156-4417	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James H. Paige [signature] 4/21/2003 786-303-1934
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment

OPEN PERMIT SOLUTIONS INC.

8 May 2003 Re: 55045855 P02000035583

To whom it may concern,

Enclosed please find the copy of the Uniform Business Report with the FEI number filled in.

I apologize for any inconvenience leaving this out of the original report may have caused.

Please call if you have any questions.

Regards,

James H. Lee

♦11777 SW 81 RD♦PINECREST FL 33156♦(305) 969-5018♦(305) 969-5972 FACSIMILE♦