2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P22795** 1. Entity Name 04-19-2004 90397 007 ***150 00 ADVANTAGE SYSTEMS, INC. Principal Place of Business Mailing Address 2727 CHEMSEARCH BLVD 2727 CHEMSEARCH BLVD IRVING TX 75062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 75-2219145 Not Applicable Zip 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mre" Delete TITLE President ☐ Addition Did mit NAME LEVY, IRVIN L. NAME 2727 Chemsoarch Blud STREET ADDRESS 2727 CHEMSEARCH BLVD STREET ADDRESS IRVING TX 75062 Wing TX 15062 VP/Heasurer CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Addition LEVY, LESTER A JR Tony Bartel NAME NAME 2727 CHEMSEARCH BLVD STREET ADDRESS 2727 Chemscarch Blud STREET ADDRESS IRVING TX 75062 CITY-ST-ZIP CITY-ST-ZIP INIM, TX 75062 VP/ Secretary Director Richard Robinson 2727 Chemsearch Blud INMG, TX 75062 Delete TITLE Addition LEVY, ROBERT M: ---NAME ** ** * NAME STREET ADDRESS STREET ADDRESS 2727 CHEMSEARCH BLVD CITY-ST-ZIE CITY-ST-ZIP IRVING TX 75062 Director Delete Change ☐ Addition TITLE TITLE Mike Bentan CLEVELAND, JOE NAME 2727 Chemocarch Blud STREET ADDRESS 2727 CHEMSEARCH BLVD STREET ADDRESS CITY-ST-ZIP IRVING TX 75062 CITY-ST-ZIP My TX 75062 Delete Directle ☑ Change TITLE ☐ Addition TITLE HETZER, TOM NAME NAME dim Bitd 2727 CHEMSEARCH BLVD 27727 Chemsearch Blud STREET ADDRESS STREET ADDRESS IRVING TX 75062 CITY-ST-ZIP CITY-ST-ZIP My TX TSOLI Delete Change TITLE TITLE Addition SEIVALLY, GLEN NAME NAME 2727 CHEMSEARCH BLVD STREET ADDRESS STREET ADDRESS IRVING TX 75062 CITY-ST-7IP CITY-ST-7IP

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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 embowered 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. 972-438-0776 04/14/2004 SIGNATURE: