2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2000 8:00 am DOCUMENT # **P93000062636 Secretary of State** INFOTRON SYSTEM CORP. 03-20-2000 90142 050 ***150.00 Principal Place of Business Mailing Address 8475 NW 29TH ST 8475 N.W. 29 STREET MIAMI FL 33122 MIAMI FL 33122-1919 HS 2. Principal Place of Business Mailing Address 8252 HW. 30 TERRACE 8252 NW 30 TERRACE Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City'& State 4. FFI Number 65-0436967 MIAMI FL Not Applicable MIAMI, FL Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 33122 33122 VS Fee Required **V**5 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAGRU. RUBEN Street Address (P.O. Box Number is Not Acceptable) 8475 N.W. 29 STREET MIAMI FL 33122 Zip Code FL 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE ☐ Delete NAME Lagru, Ruben STREET ADDRESS STREET ADDRESS 8475 N.W. 29 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Change Addition ☐ Delete TITLE NAME GALLO, MARIANO NAME STREET ADDRESS STREET ADDRESS 8475 N.W. 29 STREET CITY-ST-7IP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

STREET ADDRESS CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete Delete

Change

Addition