2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 29, 2000 8:00 am Secretary of State DOCUMENT # **P94000071657** BUSINESS SYSTEMS SERVICES, INC. 01-29-2000 90032 035 ***158.75 Principal Place of Business Mailing Address 2269 S. UNIVERSITY DRIVE 2269 S. UNIVERSITY DRIVE **SUIT 379** SUITE 379 910716 **DAVIE FL 33324-5856** DAVIE FL 33324 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0531677 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name SOTO, GEORGE JR. Street Address (P.O. Box Number is Not Acceptable) 2269 S UNIVERSITY RDIVE SUITE 379 DAVIE FL 33324 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **PVST** Addition TITLE TITLE ☐ Delete SOTO, GEORGE JR. NAME NAME STREET ADDRESS STREET ADDRESS 2269 S UNIVERSITY DRIVE, #379 CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33324 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME SOTO, GEORGE JR. NAME STREET ADDRESS STREET ADDRESS 2269 S UNIVERSITY DRIVE, #379 CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33324 ☐ Addition ~ ~ Delete - ~ TITLE ☐ Change TIT1.E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIE 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 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 11 or Block 12 if changed, or on an attachment with an address of that other like empowered.

SIGNATURE:

AND TYPED OR PRIM ED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #