2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am Secretary of State DOCUMENT # P94000071657 1. Entity Name BUSINESS SYSTEMS SERVICES, INC. 05-15-2002 90143 007 ***150 00 Principal Place of Business Mailing Address 2269 S. UNIVERSITY DRIVE 2269 S. UNIVERSITY DRIVE 962194 **SUIT 379** SUITE 379 DAVIE FL 33324 DAVIE FL 33324 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0531677 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOTO, GEORGE JR. Street Address (P.O. Box Number is Not Acceptable) 2269 S UNIVERSITY RDIVE **SUITE 379** DAVIE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PVST** ☐ Delete TITLE ☐ Change ☐ Addition NAME SOTO, GEORGE JR. NAME STREET ADDRESS 2269 S UNIVERSITY DRIVE, #379 STREET ADDRESS CITY-ST-ZIP DAVIE FL 33324 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SOTO, GEORGE JR. NAME STREET ADDRESS 2269 S UNIVERSITY DRIVE, #379 STREET ADDRESS CITY-ST-ZIP DAVIE FL 33324 CITY-ST-ZIP TITI E Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 empowerecute 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 add ther like empowered.

RE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR