2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2000 8:00 am Secretary of State DOCUMENT # P95000004987 1. Entity Name PROGRAMA TOOLS, INC. 02-07-2000 90060 041 ***150.00 Principal Place of Business Mailing Address 301 WEST CAMINO GARDENS BLVD 301 WEST CAMINO GARDENS BLVD BOCA RATON FL 33432-5807 **BOCA RATON FL 33432** UUUL *~ ~ 3. Mailing Address 3500 NW BOCK Raton Blvd #801 2. Principal Place of Business 3500 NW Boca Raton Blvd #501 Flo GL-33451 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 501 501 Applied For City & State 4. FEI Number City & State 65-0569480 BOCA RATON Not Applicable Country US A \$8.75 Additional 5. Certificate of Status Desired 3431 3431 Fee Required 7,-Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent WALSER, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 7015 BERACASA WAY SUITE 201 **BOCA RATON FL 33433** 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 DATE 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition ☐ Delete TITLE TITLE KOTZIG, IVAN NAME NAME 301 WEST CAMINO GARDENS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE ZAKAK, TAWFIK NAME 301 WEST CAMINO GARDENS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33432 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE 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 NAME STREET ADDRESS STREET ADDRESS

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, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: