

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT
CORPORATION
ANNUAL REPORT**

 FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

 2000
DOCUMENT # P95000016202

1. Corporation Name

ALTUS AUTOMATION SYSTEMS CORPORATION, INC.

Principal Place of Business

 9060 PINES BLVD.
 #210
 PEMBROKE PINES FL 33024

Mailing Address

 9060 PINES BLVD.
 #210
 PEMBROKE PINES FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/1995

4. FEI Number

59-3299874

5. Certificate of Status Desired

☐ Applied For
☐ Not Applicable

 \$8.75 Additional
 Fee Required

6. Election Complete

☐ Financing
☐ Trust Fund Contribution

 \$5.00 May Be
 Added to Fees

8. This corporation owes the current year intangible

☐ Personal Property Tax ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

1149 Sawgrass Corporate

2a. Mailing Address

1149 Sawgrass Corporate

Suite, Apt. #, etc.

Parkway

Suite, Apt. #, etc.

Parkway

City, State

Sunrise, FL

City, State

Sunrise, FL

Zip

33323 Country USA

Zip

33323 Country USA

9. Name and Address of Current Registered Agent

 RAI EISENFNER, HANNA
 2010 CORAL WAY
 #54
 MIAMI FL 33145

61. Name

62. Street Address (P.O. Box Number is Not Acceptable)

63. City

FL

65. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I, the undersigned, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

 D
 FELIZZOLA, MENNA B
 9060 PINES BLVD. #210
 PEMBROKE PINES FL 33024

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

 S
 GIRARDI, JONI
 2501 S OCEAN DR #1822
 HOLLYWOOD FL 33019

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

 S
 Claudia Vianna
 1149 Sawgrass Corporate Parkway
 Sunrise, FL 33323

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ DELETE

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-ST-ZIP

☐ DELETE

8.1 TITLE

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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, 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

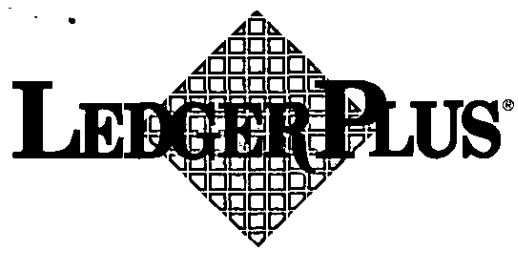
SIGNATURE: Claudia Vianna

954635 0144

Signature State

CR2E034 (11/99)

Page 2



July 11, 2000

Florida Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

To Whom It May Concern:

My name is Paul Franson and I am the accountant for Altus Automation Systems (59-3299874). For whatever reason the owner did not receive the original UBR. Please find enclosed a check for \$150. We will make sure the UBR is filed on a timely basis in the future.

If I can provide any further information, please contact me at 954-450-9906, 9050 Pines Blvd., #450, Pembroke Pines, FL 33024.

Sincerely,

Paul Franson, CPA, MBA