2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 14, 2000 8:00 am DOCUMENT # P95000055167 1. Entity Name **Secretary of State** P S & R SYSTEMS, INC. 01-14-2000 90038 045 ***150.00 Principal Place of Business Mailing Address 10522 SW 148 AVE DR 10522 SW 148 AVE DR MIAMI FL 33196 MIAMI FL 33196-3395 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0607681 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTELL, JAMES R Street Address (P.O. Box Number is Not Acceptable) 10522 SW 148 AVE DR MIAMI FL 33196 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (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 Delete TITLE TITLE MARTELL, JAMES R NAME NAME 10522 SW 148 AVE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **MIAMI FL 33196** ☐ Addition ☐ Change ☐ Delete TITLE TITLE BUCHSBAUM, FRED NAME STREET ADDRESS STREET ADDRESS **622 VELARDE AVE** CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Addition ☐ Defete TITLE Change TITLE 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-7IP TITLE Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Change □ Addition TITLE Delete TITLE NAME 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 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 ames R Martell 1/7/2000 305 385 3632 SIGNATURE:

with all other like empowered.