2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am **Secretary of State**

FILED

05-05-2003 90353 047 ***150.00

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1. Entity Name

DOCUMENT #

ICOM TECHNOLOGIES OF FLORIDA. INC.

Principal Place of Business Mailing Address 11780 U.S. HIGHWAY ONE 2345 OKEECHOBEE BLVD SUITE 300 WEST PALM BEACH FL 33409 N PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address 515 N. FLAGUER DRILE 515 N. FLAGLER DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES SUITE 808 808 371UB Applied For City & State City & State 4. FEI Number 63-0637574 WEST PACK SEACH, FO Not Applicable ^{Zip} 33401 \$8.75 Additional 5. Certificate of Status Desired DSA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FHS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 11780 U.S. HIGHWAY ONE SUITE 300 N PALM BEACH FL 33408 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. I am familiar with, and accept the obligations of registered grant ? CICH POL SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete Addition TITLE **CUILLO, ROBERT S** EUILLA ROBERT S. NAME NAME 516 N. FLAGLER DRIDE STE 808 STREET ADDRESS 2345 OKEECHOBEE BLVD STREET ADDRESS W PALM BEACH FL WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition HOTARY, MICHAEL 515 N. FLAGEER DRIVE STE 808 HOTARY, MICHAEL NAME NAME STREET ADDRESS 2345 OKEECHOBEE BLVD STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL CITY-ST-ZIP WEST PALM BLACH, FL 33401 Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME 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 TITLE ☐ Delete □ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

SIGNATURE:

TE REQUIRICHALL HOTARY SIGNATURE AND TYPED OF PRINTING NAME OF SIGNING OFFICER OR DIRECTOR