## 2000 UNIFORM BUSINESS REPORT (UBR)

## Apr 28, 2000 8:00 am Secretary of State DOCUMENT # P9600011519 EXECUTIVE SYSTEMS INTEGRATORS, INC. 04-28-2000 90015 011 \*\*\*150.00 Mailing Address Principal Place of Business 2901 STIRLING ROAD 2901-STIRLING ROAD 200A LAUDERDALE PL 33312-6529 FT. LAUDERDALE FL 63312 2. Principal Place of Business 3. Mailing Address Same as#2 4801 SO. UNIVERSITY DR DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite Apt. #, etc SLITE # 3010 Applied For City & State 4. FEI Number City & State 65-0644206 Not Applicable DAVIE Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required usa Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COSTAGLIOLA, VINCENT Street Address (P.O. Box Number is Not Acceptable) 6558 SW 41ST ST DAVIE FL 33314 Zip Code City 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) 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (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 COSTAGLIOLA, VINCENT NAME STREET ADDRESS 6558 SW 41ST ST STREET ADDRESS CITY-ST-ZIP DAVIE FL 33314 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE ARMS, BARBARA E NAME NAME 2276 SW 183RD TERRACE STREET ADDRESS STREET ADDRESS MIRAMAR FL 33029 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition [ ] Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

BONTON E. OFMAN BARBARA E. ARMS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

117/00

(954) 434-8828