2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 16, 2001 8:00 am Secretary of State DOCUMENT # P96000030279 1. Entity Name SYSCONSULT INTERNATIONAL, INC. 03-16-2001 90067 046 ***150.00 Principal Place of Business Mailing Address 100 N. BISCAYNE BLVD. 100 N. BISCAYNE BLVD. **SUITE 2100 SUITE 2100** N0025955 MIAM! FL 33132-2306 MIAMI FL 33132-2306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0656857 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Thomas Baur REUS. ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 100 N BISCAYNE BLVD 100 N. Biscayne Blvd 21ST FLOOR NEW WORLD TOWER MIAMI FL 33132-2306 Zip3C3de3 2 Miami the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable (NOTF: 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition D ☐ Delete TITLE TITLE LICHT, ROLAND NAME NAME STREET ADDRESS STREET ADDRESS 100 N BISCAYNE BLVD, 21 FL NEW WORLD TOWER CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132-2306 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change 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 fing 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if port is true and accurate and that n empt wered to execute this report ess, with all other like empowered. changed, or on an attachment with an ad-SIGNATURE: SIGNATURE AND T OFFICER OR DIRECTOR