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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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08/13/03--01072--010 **150.00

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000042211

1. Entity Name
CONTROL AND MEASURSMENT INTERNATIONAL INC.

Principal Place of Business
421 HOMEWOOD BLVD
DELRAY BEACH, FL 33445 US

Mailing Address
421 HOMEWOOD BLVD
DELRAY BEACH, FL 33445 US

2. Principal Place of Business
6614 Pamela Lane
Suite, Apt. #, etc.
West Palm Beach FL
Zip 33405 County Palm Beach

3. Mailing Address
6614 Pamela Lane
Suite, Apt. #, etc.
City & State West Palm Beach, FL
Zip 33405 Country Palm Beach

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0666978 Applied For ☐ Not Applicable

5. ☐ Certificate of Status Desired $\$5.00$ Additional Fee Required

6. Name and Address of Current Registered Agent

BROWN, PHILIP
421 HOMEWOOD BLVD
DELRAY BEACH, FL 33445

7. Name and Address of New Registered Agent

Name: Brown, Philip
Street Address (P.O. Box number is not acceptable)
6614 Pamela Lane
City: West Palm Beach FL Zip Code: 33405

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 agent.

SIGNATURE: Philip Brown DATE

9. Election Campaign Financing Trust Fund Contribution. ☐ $\$5.00$ May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | | |
|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>BROWN, PHILIP<br>421 HOMEWOOD BLVD<br>DELRAY BEACH, FL 33445 | ☐ Delete |
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| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | Philip Brown<br>6614 Pamela Lane<br>West Palm Beach, FL 33405 | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
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| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |

CORRECT (10/02)

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Philip Brown, Director 561.383.2350
Date Daytime Phone #

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Control And Measurement International, Inc.

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. 150.00 check payable to Florida Department of State

We never received the Uniform 2003 Business Report that should have been mailed to us. Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By: Philip Brown

Name: Philip Brown
Title: Director
Date: 7/30/03