2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED DOCUMENT # P96000046895 Mar 31, 2000 8:00 am 1. Entity Name **Secretary of State** CAPHEXIS, INC. 03-31-2000 90083 015 ***150.00 Mailing Address Principal Place of Business 8437 S. CORAL CIRCLE 8437 SO CORAL CIRCLE N. LAUDERDALE FL 33068-4124 N. LAUDERDALE FL 33068 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0677416 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRESTON, PAUL Street Address (P.O. Box Number is Not Acceptable) 8437 S. CORAL CIRCLE N. LAUDERDALE FL 33068 Zip Code FL 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE. NAME NAME THOMPSON, ANNE STREET ADDRESS STREET ADDRESS 18292 181 CIRCLE SOUTH CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498 Addition ▼** Delete ☐ Change TITLE STD PRESTON, VEAN M. 5325 OCCETHOR PE CT NAME NAME THOMPSON, DANIEL E STREET ADDRESS STREET ADDRESS 18292 181 CIRCLE SOUTH POWDER SPRINGS, GA, 30127 CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33498** Addition TITLE □ Delete TITLE VPD NAME NAME PRESTON, PAUL STREET ADDRESS STREET ADDRESS 8437 SO. CORAL CIRCLE CITY-ST-ZIP CITY-ST-ZIP N. LAUDERDALE_FL_33068 Addition ☐ Delete ☐ Change 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 ☐ Delete ☐ Change Addition TITLE TITLE 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