DECUMENT # P96000048466

FILED Secretary of State

Jan 12, 2001 8:00 am GATE SYSTEMS UNLIMITED, INC. 01-12-2001 90045 015 ***150.00 Principal Place of Business Mailing Address 21000 BOCA RIO RD 13214 HAMLIN BLVD W PALM BCH FL 33412 **BOCA RATON FL 33433** US 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. FEllNumber 65-0670833 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FORTNEY, GERALYN Street Address (P.O. Box Number is Not Acceptable) 13214 HAMLIN BLVD WEST PALM BEACH FL 33412 City Zin Code 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 OFFICERS AND DIRECTORS 12. 11. (10/00)☐ Change ☐ Addition ☐ Delete TITLE TITLE FORTNEY, GERALYN NAME NAME STREET ADDRESS STREET ADDRESS 13214 HAMLIN BLVD CITY-ST-ZIP WEST PALM BEACH FL 33412 CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE FORTNEY, BRYCE C NAME NAME STREET ADDRESS STREET ADDRESS 12420 NW 15 ST. CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33326 Change - - ☐ Addition Delete TITLE TITLE FORTNEY, ROBERT B NAME STREET ADDRESS STREET ADDRESS 13214 HAMLIN BLVD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33412 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET AODRESS CITY-ST-7IP

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.

SIGNATURE:

OFFICER OR DIRECTOR

Daytime Phone #