2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000057798** Apr 04, 2000 8:00 am Secretary of State INTEGRATED TECHNOLOGY SYSTEMS, INC. 04-04-2000 90098 016 ***150.00 Principal Place of Business Mailing Address 890 SOUTH DIXIE HIGHWAY 890 SOUTH DIXIE HIGHWAY CORAL GABLES FL 33146-2603 CORAL GABLES FL 33146 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0725585 Not Applicable Country Zip Country \$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 Name SCHREIBER, GERHARDT A ESQ. Street Address (P.O. Box Number is Not Acceptable) 2222 PONCE DE LEON BLVD PENTHOUSE STE CORAL GABLES FL 33134 Zip 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. DATE 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Change TITLE TITLE ☐ Delete AVINO, JOAQUIN G NAME NAME STREET ADDRESS STREET ADDRESS 5960 SW 57TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Change ☐ Delete TITLE TITLE NAME ALVAREZ, JULIO E NAME STREET ADDRESS 5960 SW 57TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE Secretary TITLE ☐ Delete WOLFBERG, DAVID A NAME NAME STREET ADDRESS 5960 SW 57TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE TITLE ☐ Delete 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ation 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 blemental 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 are 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 I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receive all other like empowered. changed, or on an attache , with SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #