Secretary of State DOCUMENT # P96000068355 1. Entity Name 01-09-2002 90014 049 ***150.00 FLORIDA FOUNDATION SYSTEMS, INC. Principal Place of Business Mailing Address 2780 NE 16 ST 2780 NE 16 ST POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-0692382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIFSUD, JACQUES R Street Address (P.O. Box Number is Not Acceptable) 2780 NE 16 ST POMPANO BEACH FL 33062 City 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. (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 Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Change ☐ Addition MIFSUD, JACQUES R NAME NAME STREET ADDRESS 2780 NE 16 ST

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2002 UNIFORM BUSINESS REPORT (UBR)

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 truspe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 607 are not attempted with as Afficiency with all other like answered.

SIGNATURE:

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POMPANO BEACH FL 33062

NEWMARK, DAVID I

MIFSUD, PIERRE A

2780 NE 16 ST

NEWMARK, ERIC

2780 NE 16 ST

STREET ADDRESS 2780 NE 16 ST

FILED

Jan 09, 2002 8:00 am

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