2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 14, 2001 8:00 am DOCUMENT # P96000077816 **Secretary of State** 1. Entity Name PCI MAIL SERVICES, INC. 03-14-2001 90523 002 ***150.00 Principal Place of Business Mailing Address 5730 CORPORATE WAY STE 214 5730 CORPORATE WAY STE 214 WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 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. FEI Number 65-0693369 Not Applicable Zip Zip Country Country \$8.75 Additional \Box Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent JOHNSTON, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 5730 CORPORATE WAY STE 214 WEST PALM BEACH FL 33407 Zip Code statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this SIGNATURE Signature, typed or p (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change Addition JOHNSTON, RICHARD M NAME NAME STREET ADDRESS STREET ADDRESS 6480 SARGASSO WAY CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 ■ Addition ☐ Change Delete TITLE TITLE JOHNSTON, MAUREEN M NAME NAME 6480 SARGASSO WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 ☐ Change_ Addition TITLE . Delete . TITLE NIELSEN, RANDY C NAME NAME STREET ADDRESS 2770 MEADOWLARK LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33409 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NIELSEN. MELANIE R NAME NAME STREET ADDRESS STREET ADDRESS 2770 MEADOWLARK LANE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 flue 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 trades 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 approximate the proposered.

FILED