2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 02, 2000 8:00 am Secretary of State DOCUMENT # **P96000078378** PRO FORM SYSTEMS, INC. 03-02-2000 90082 037 ***150.00 Principal Place of Business Mailing Address 80 SW 8TH ST 80 SW 8TH ST **SUITE 2202 SUITE 2202** MIAMI FL 33130-3047 MIAMI FL 33130 C0029164 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0696124 Not Applicable Country Zip Country Zip \$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 FREEMAN, STEPHEN A Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DRIVE STE 0-305 **MIAMI FL 33131** Zip Code City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition **VSD** Change Defete TITLE TITLE KURTH, JOST H NAME NAME STREET ADDRESS STREET ADDRESS 3079 POINCIANA CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** ☐ Change Addition ☐ Delete TITLE TITLE DEANE, JAMES V NAME NAME STREET ADDRESS 10990 SW 83RD CT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33156 ☐ Addition ☐ Change □ Delete TITLE **DUNCAN, BRUCE** NAME NAME STREET ADDRESS 2850 OAKBROOK LN STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF WESTON FL 33332 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE

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 changed, or on an attachment with an address. with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY - ST - ZIF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 24, 2000 305-377-2121