## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P96000078378 1. Entity Name PRO FORM SYSTEMS, INC. 04-13-2001 90076 041 \*\*\*150.00 Principal Place of Business Mailing Address 80 SW 8TH ST 80 SW 8TH ST **SUITE 2202 SUITE 2202** MIAMI FL 33130 MIAMI FL 33130 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 65-0696124 Not Applicable Zip Country Country \$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 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 FL 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 This corporation is eligible to satisfy its Intangible -10. Election Campaign Financing \$5.00 May Be 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. VSD Change ☐ Addition ☐ Delete TITLE TITLE KURTH JOST H. KURTH, JOST H NAME NAME 4141 EL PRADO BLUD. STREET ADDRESS 3079 POINCIANA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE, FL 33133 **MIAMI FL 33133** ☐ Addition TITLE ☐ Delete TITLE ☐ Change DEANE, JAMES V NAME NAME STREET ADDRESS 10990 SW 83RD CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 TITLE ☐ Change ☐ Addition Delete TITLE DUNCAN, BRUCE NAME NAME STREET ADDRESS 2850 OAKBROOK LN STREET ADDRESS CITY-ST-ZIP WESTON FL 33332 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete . TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 10, 2001 305-377-2121

Daytime Phone #