2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

P96000078378 DOCUMENT

1. Entity Name

PRO FORM SYSTEMS, INC.



FILED Jan 15, 2003 8:00 am Secretary of State

01-15-2003 90311 025 ***150.00

Principal Place of Business Mailing Address **80 SW 8TH ST 80 SW 8TH ST SUITE 2202 SUITE 2202** MIAMI FL 33130 MIAM! FL 33130 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0696124 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KURTH, JOST H NAME NAME STREET ADDRESS 4141 EL PRADO BLVD STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DEANE, JAMES V NAME STREET ADDRESS 10990 SW 83RD CT STREET ADDRESS CITY-ST-7IP **MIAMI FL 33156** CITY-ST-ZIP TITLE VΤ ☐ Defete TITLE ☐ Change ☐ Addition NAME DUNCAN, BRUCE NAME STREET ADDRESS 2850 OAKBROOK LN STREET ADDRESS CITY-ST-ZIE WESTON FL 33332 CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

SIGNATURE:

12. 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 changed, or on an attachment with an address with all pther like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 13, 2003