2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **P97000035715** Mar 22, 2000 8:00 am 1. Entity Name SYSTEMS SOLUTIONS CONSULTING CORP. **Secretary of State** 03-22-2000 90179 022 ***163.75 Mailing Address Principal Place of Business 8520 SOUTHWEST 207 TERRACE 8520 SOUTHWEST 207 TERRACE SAGABAY FL 33189-3300 SAGABAY FL 33189 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0746685 Not Applicable Country ____ \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code City FL \P he purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named e ity submits this statement for SIGNATURE (NOTE: Registered Agent signature required when reinstating) and title if applicable 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. \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PSTD** ☐ Delete TITLE Change Addition TITLE LAZARO, SERGIO NAME NAME STREET ADDRESS STREET ADDRESS 8520 SOUTHWEST 207 TERRACE CITY-ST-ZIP CITY-ST-ZIP SAGABAY FL 33189 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME LAZARO, HELEN NAME 8520 SOUTHWEST 207 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33189** ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 of 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 open like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

NOTATURE AND TOPED OR PRINTED WATE OF BIGNING OFFICER OR DIRECTOR

1-7-00

(305)775-9887

☐ Change

Addition

Daytime Phone #