2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # P97000045551 CODE 3 SOFTWARE INC. 05-10-2001 90198 013 ***150.00 Principal Place of Business Mailing Address 1732 JULIE TONIA DR. 1732 JULIE TONIA DR. WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0764026 Not Applicable Zip Country Zip 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 CABRERA, CARLOS Street Address (P.O. Box Number is Not Acceptable) 1732 JULIE TONIA DR. WEST PALM BEACH FL 33415 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 <u>4-2001</u> S. Cabrera 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change CABRERA, CARLOS NAME NAME STREET ADDRESS 1732 JULIE TONIA DR. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33415 CITY-ST-ZIP DV ☐ Delete TITLE ☐ Addition Change BRUCE, KEVIN Bruce Kevin NAME STREET ADDRESS 7406 OVERLOOK DR. STREET ADDRESS 6 Whistler Dr CITY-ST-ZIP CITY-ST-7IP 29651 LAKE WORTH FL 33467 TITLE ☐ Delete TITLE CABRERA, KARIN NAME NAME STREET AUDRESS 1732 JULIE TONIA DR STREET ADDRESS CITY-ST-ZIP City-St-7IP **WEST PALM BEACH FL 33415** TITLE au G☑ Change ☐ Delete TITLE ☐ Addition NAME BRUCE, ROBBIN Bruce Robbin NAME 6 whistler Dr 29651 STREET ADDRESS 7406 OVERLOOK DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKE WORTH FL 33467 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition 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 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

SIGNATURE: COLL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFI

CITY-ST-7IP

S. Cabrera 4-20-01

561.582-078

Daytime Phor