2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000060359** Mar 24, 2000 8:00 am **Secretary of State** COUNTERMEASURES INTERNATIONAL INC. 03-24-2000 90063 005 ***163.75 Mailing Address Principal Place of Business 1844 N. NOB HILL RD. 1844 N NOB HILL RD. SUITE 145 **SUITE 145** PLANTATION FL 33322-6548 PLANTATION FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 65-0775805 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPONE, RALPH J Street Address (P.O. Box Number is Not Acceptable) 1844 N NOB HILL RD. SUITE 145 **PLANTATION FL 33322** 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. 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition DPS De'ete TITLE TITLE NAME NAME CAPONE, RALPH J STREET ADDRESS STREET ADDRESS 1844 N NOB HILL RD., STE. 145 CITY-\$T-ZIP CITY-ST-ZIP PLANTATION FL 33322 ☐ Addition ☐ Change De'ete TITLE CAPONE, JOHN V NAME NAME STREET ADDRESS STREET ADDRESS 1844 N NOB HILL RD. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322 ☐ Change ☐ Addition Delete TITLE RUBINO, STEVE NAME STREET ADDRESS STREET ADDRESS 1844 N NOB HILL RD. CITY-ST-ZIP CITY-ST-7IS PLANTATION FL 33322 ☐ 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-7IF CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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

with all other like empowered.

SIGNATURE: