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2001 UNIFORM BUSINESS REPORT (UBR)

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Jun 01, 2001 8:00 am DOCUMENT # **P97000060359** Secretary of State 06-01-2001 90021 001 *****5.00 COUNTERMEASURES INTERNATIONAL INC. 06-01-2001 90021 002 ***150.00 Principal Place of Business Mailing Address 1844 N NOB HILL RD. 1844 N. NOB HILL RD. 73924 SUITE 145 SUITE 145 PLANTATION FL 33322 PLANTATION FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0775805 Not Applicable Zin 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 CAPONE, RALPH J Street Address (P.O. Box Number is Not Acceptable) 1844 N NOB HILL RD. SUITE 145 PLANTATION FL 33322 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Registered Agent signature required 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 Tax filing requirement and elects to do so. After MAY 1, 20 11 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS CR2E034 (10/00) ☐ Addition TITLE ☐ Delete CAPONE, RALPH J NAME NAME STREET ADDRESS 1844 N NOB HILL RD., STE. 145 STREET ADDRESS CITY-ST-ZIP City-St-7iP PLANTATION FL 33322 TITLE ☐ Delete TITLE Change ☐ Addition CAPONE, JOHN V NAME NAME STREET ADDRESS 1844 N NOB HILL RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322 TULE ☐ Change Addition Delete TITLE NAME RUBINO, STEVE NAME STREET ADDRESS 1844 N NOB HILL RD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PLANTATION FL 33322 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 it is signature shall have the same legal effect as if made under eath; 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

like empowered

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Date