FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2001 8:00 am DOCUMENT # **P97000079150** Secretary of State 1. Entity Name PRECISION RELAY SERVICES, INC. 04-09-2001 90047 010 ***150.00 Principal Place of Business Mailing Address 1505 N.W. 167TH ST. 1505 N.W. 167TH ST. 4TH FLOOR MIAMI FL 33169 C0043091 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address 8151 Peters Rd 8151 Peters Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 4000 Suite 4000 City & State City & State 4. FEI Number Applied For 65-0802465 Plantation, Pluntation, Fl. Not Applicable \$8.75 Additional 5. Certificate of Status Desired U.S.A. 3332Y U.S. F1. 3332Y Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONDRE, RICHARD D Street Address (P.O. Box Number is Not Acceptable) 8151 PETERS RD **STE 4000** PLANTATION FL 33324 Zip Code City 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. (NOTE: 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 After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE DCE0 Epstein, David L. NAME EPSTEIN. DAVID L 8151 Peters Rd. Ste. 4000 STREET ADDRESS STREET ADDRESS 1505 NW 167 ST 4TH FL CITY-ST-ZIP Plantation, Fl. 33324 CITY-ST-ZIP MIAMI FL 33169. ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME GORDON, MARK J STREET ADDRESS STREET ADDRESS 1505 NW 167 ST 4TH FL CITY-ST-ZIP CITY-ST-ZIP MIAMI.FL 33169_ X Change TITLE ☐ Delete ■ Addition DVS Mondre, Richard D. --- 8151 Peters Rd. Ste. 4000 NAME NAME MONDRE, RICHARD D STREET ADDRESS STREET ADDRESS 1505 NW 167 ST 4TH FL CITY-ST-ZIP CITY-ST-ZIP Plantation, Fl. 33374 MIAMI FL 33169 VCFO **Addition** ☐ Change Delete TITLE TITLE Jennings, Thomas F. 8151 Peters Rd. Ste. 4000 NAME NAME OHARA, PAUL M STREET ADDRESS STREET ADDRESS 1505 NW 167 ST 4TH FL Pluntation, Fl. 33324 CITY-ST-ZIP CITY-ST-ZIP MIAMI.FL 33169. ☐ Delete Change ☐ Addition TITLE TITLE Gillis, Joseph E. 8151 Peters Rd., ste. 4000 NAME NAME GILLIS, JOSEPH E STREET ADDRESS STREET ADDRESS 1505 NW 167 ST 4TH FL CITY-ST-ZIP CITY-ST-ZIP Plantation, Fl. 33324 MIAMI FL 33169. DP O'Brien, Wasley T. 8151 Peters Rd. Ste. 4000 TITLE ☐ Delete TITLE **F**A Change ☐ Addition DC00 NAME NAME O'BRIEN, WESLEY T STREET ADDRESS STREET ADDRESS 1505 NW 167 ST 4TH FL 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 a daddress, with all other like empowered.