2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 19, 2000 8:00 am Secretary of State DOCUMENT # **P98000032737** 1. Entity Name P.H.I. SYSTEMS, INC. 05-19-2000 90072 004 ***150.00 Principal Place of Business Mailing Address 14611 S BECKLEY SQUARE 14611 S BECKLEY SQUARE DAVIE FL 33325 DAVIE FL 33326-2110 2. Principal Place of Business Suite. Apt. #. etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0824984 Not Applicable \$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 MARKOWITZ. ISRAEL Street Address (P.O. Box Number is Not Acceptable) 14611 S BECKLEY SQUARE DAVIE FL 33325 Zip Code his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits, SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 Change [] Addition ☐ Delete TITLE MARKOWITZ, ISRAEL NAME NAME 14611 S BECKLEY SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP DAVIE FL 33325 ☐ Change Addition Delete TITLE MARKOWITZ, GAIL NAME 14611 S BECKLEY SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33325 CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 employered 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

SIGNATURE: