2004 FOR PROFIT CORPORATION

DOCUMENT # P98000032737

1. Entity Name P.H.I. SYSTEMS, INC.



SECRETARY OF STATE DIVISION OF CORPORATIONS

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Principal Place of Business Mailing Address						DEIA	STATEMEN)(/	
655 SW 158 TERR SUNRISE, FL 33326			655 SW 158 TERR Sunrise, FL 33326			nein	9 I H I EMEN			
Principal Place of Business 3. Mailing Address										
Suite, Apt. #, etc.			Suite, Apt. #, etc.			10272004	REIN-P CR2E	098 (6/04)	MKD	
City & State			City & State		4. FEI Numb			plied For t Applicable		
Zìp	Zip Country		Zîp	Zip Coun		5. Certificate of Status Desired S8.75 Additional Fee Required				
Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name					
MARKOWITZ-ISRAEL 655 SW 158TH TER					Street Address (P.O. Box Number is Not Acceptable)					
SUNRISE?, FL 33326					•					
					City	ity FL Zip Code				
					ered office or registered agent, or both, in the State of Florida. I am familiar with, and accept					
the obligations of registered affent. 18 7 200 Markonny										
SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating). DATE										
FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00										
10.	OFFICERS AND DIRECTORS						CHANGES TO OFFICERS AND			
NAME STREET ADDRESS	ISRAEL, MARKOWITZ 655 S.W 158TH TERR SI				EET ADDRESS	9000426079 Change On Addition 11/09/0401075018 **150.00				
CITY-ST-ZIP TITLE				TITL	Y-ST-ZIP E	☐ Change ☐ Addition				
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.										
SIGNATURE: ISTALL MANK DOWNER 11/9/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECT										
		SIGNATURE AND TYPED OF	1 PHINTED NAME OF SIGNING OFFICER	TOR DIRECT	IUR /	,	Dale [Daytime Phone #	1	

P.H.I. Systems Inc. 655 SW 158 Terrace Sunrise, FL 33326 954-384-9475 Israel Markowitz

Florida Department of State **Division of Corporations**

10/23/04

To Whom It May Concern: P.H.I. Systems, Inc. has been on time in filing for the corporate name with this department, since it's inception. This year we did not receive the notice and did not file on time. We apologize for the over sight, and hope to file for this year and reinstate the company. The FEIN # 65-0824984

Israel Markowitz