2000 UNIFORM BUSINESS REPORT (UBR)

May 01, 2000 08:00 AM DOCUMENT # **P98000039288 Secretary of State** INTERNATIONAL MICROSYSTEMS, INC. Principal Place of Business Mailing Address 3320 NW 183RD ST 3320 NW 183RD ST FL MIAMI FL 33056 33056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0837214 Not Applicable 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 Name WILLIAMS 3320 NW 183RD ST Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33056 Zip Code FL 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. 05/01/2000 SIMON WILLIAMS 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition WILLIAMS FRANCENE NAME STREET ADDRESS 3320 NW 183RD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI 33056 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHIMENE NAME WILLIAMS STREET ADDRESS 3320 NW 183ST STREET ADDRESS CITY-ST-ZIF MIAMI FI. 33056 CITY-ST-718 ☐ Delete TITLE TILE ☐ Change ☐ Addition NAME **JEAN** ULRICK NAME STREET ADDRESS 3320 NW 183RD ST STREET ADDRESS CITY-ST-ZIP MIAMI 33056 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME WILLIAMS WILLY NAME STREET ADDRESS 1156 SW 121 AVE STREET ADDRESS CITY-ST-ZIP PEMBROKES PINES FL. 33025 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME WILLIAMS SIMON STREET ADDRESS 3320 NW 183RD ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33056 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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 an address, with all other like empowered.

FILED