FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 08, 2000 8:00 an DOCUMENT # P98000052232 **Secretary of State** 1. Entity Name 02-08-2000 90161 044 ***158.75 SAXON BUSINESS SYSTEMS OF NORTH FLORIDA, INC. Mailing Address Principal Place of Business 13925 N.W. 60TH AVENUE 13925 N.W. 60TH AVENUE 711607 MIAMI LAKES FL 33014 MIAMI LAKES FL 33014-3126 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 Applica : 65-0845336 Not Aբբն 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 HILL, RICHARD Street Address (P.O. Box Number is Not Acceptable) 13925 N.W. 60TH AVENUE MIAMI LAKES FL 33014 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 .. Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to " (See criteria on back) ∇ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN OFFICERS AND DIRECTORS 12. 11. XX Change ☐ Delete TITLE P/0TITLE ABBATE, FLORIO J. ABBATE, FLORIO J NAME NAME STREET ADDRESS 13925 NW STREET ADDRESS 13925 N.W. 60TH AVENUE **60TH AVE.** 33014 CITY-ST-7IP CITY-ST-ZIP MIAMI LAKES, FL MIAMI LAKES FL 33014 Change ☐ Delete TITLE TITLE NAME CAVALLARO, GEORGE NAME STREET ADDRESS STREET ADDRESS 13925 NW 60TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33014 TITLE Change - Delete -TITLE_ NAME NAME STREET ADDRESS STREET ADDRESS

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 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 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 changed, or on an attachment with an address with an other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FLORIO J. ABBATE
PRESIDENT/DIRECTOR

02/02,

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