2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2001 8:00 am Secretary of State DOCUMENT # P98000052232 SAXON BUSINESS SYSTEMS OF NORTH FLORIDA, INC. 05-05-2001 91094 041 ***158.75 Principal Place of Business Mailing Address 13925 N.W. 60TH AVENUE 13925 N.W. 60TH AVENUE MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 3. Mailing Address 14025 N.W.60th AVENUE 2. Principal Place of Business 14025 N.W. 60th AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State MIAMI LAKES, FL MIAMI LAKES, FL 4. FEI Number Applied For 65-0845336 Not Applicable Country USA Zip 33014 Country \$8.75 Additional 5. Certificate of Status Desired 33014 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARD HILL. RICHARD O. Box Number is Not Acceptable) 13925 N.W. 60TH AVENUE MIAMI LAKES FL 33014 33694 MIAMI LAKES 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** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) PD ☐ Change Addition ☐ Delete TITLE TITLE ABBATE, FLORIO J NAME STREET ADDRESS 13925 N.W. 60TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 Change ☐ Delete ☐ Addition CAVALLARO, GEORGE NAME NAME STREET ADDRESS 13925 NW 60TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33014 TITLE -☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 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 eath; that I am an officer or director of the corporation or the receiver or fustee 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP