2001 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am Secretary of State DOCUMENT # P98000061985 1. Entity Name CREATIVE TECHNICAL SYSTEMS, INC. 03-26-2001 90022 018 ***150.00 Mailing Address Principal Place of Business 8181 NW 154TH ST 8181 NW 154TH ST STE 250 STE 250 MIAMI LAKES FL 33016 MIAMI LAKES FL 33016 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0850595 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALLEN, WARREN Street Address (P.O. Box Number is Not Acceptable) 19643 NW 82 PL MIAMI FL 33015 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. ☐ Addition Change TITLE ☐ Delete TITLE ALLEN, WARREN NAME NAME STREET ADDRESS STREET ADDRESS 19643 NW 82 PL CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** ☐ Change ☐ Addition ☐ Delete TITLE TITLE **GONLALES, ERONIOES** NAME NAME STREET ADDRESS STREET ADDRESS 7401 SABAL DRIVE CITY-ST-ZIP CITY-ST-7IP MIAMI LAKES FL 33014 Addition ☐ Change ☐ Delete TITLE NAME OTALORA, RAFAEL NAME STREET ADDRESS 4125 SW 152 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33027 Addition Delete TITLE ☐ Change TITLE NAME 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 TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 artifices, with all other like empowered.

SIGNATURE:

FILED

3/23/2001 (305)512-2872