2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Sep 18, 2000 8:00 am Secretary of State DOCUMENT # **P98000073135** 1. Entity Name ATHENA COMMUNICATIONS SYSTEMS, INC. 09-18-2000 90002 018 ***550.00 Principal Place of Business Mailing Address 2298 PARK PLACE 2298 PARK PLACE **BOCA RATON FL 33486 BOCA RATON FL 33486** UUUUDJJJ 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 APPLIED FOR Not Applicable Zìp 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 PRUDEN, JAMES L ESQ. Street Address (P.O. Box Number is Not Acceptable) 370 W CAMINO GARDENS BLVD, STE 210 **BOCA RATON FL 33432** City 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition Change TITLE ☐ Delete TITLE SMITH, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 2298 PARK PLACE CITY-ST-7/P CITY-ST-ZIP **BOCA_RATON FL 33486** CEO Change TITLE ☐ Addition NAME LYFORD, AVERY NAME 118 MARIN DR 710 Bair Island Rd, Aptalo STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CiTY-ST-ZIP Delete TITLE TITI F ☐ Change Addition 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 frue and accurate and that my eignature 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 equiped 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.

DIRECTOR

CR2F034 (5/00)