2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2001 08:00 AM P98000078046 DOCUMENT # Entity Name **Secretary of State** MASH SYSTEMS, INCORPORATED Principal Place of Business Mailing Address 1809 CRANBERRY ISLES WAY 1809 CRANBERRY ISLES WAY **АРОРКА** FL **АРОРКА** FL 32712 32712 2. Principal Place of Business 3. Mailing Address 102 AMERICA ST P O BOX 3546 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ORLANDO FL ORLANDO 59-3534210 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILLETTE MATTHEW 1809 CRANBERRY ISLES WAY Street Address (P.O. Box Number is Not Acceptable) APOPKA FL32712 Zip Code 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. 04/24/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$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 X Addition CR2E034 (11/00) ☐ Change MAME NAME MARTIN JASPER STREET ADDRESS STREET ADDRESS 7283 HAWKSNEST BLVD CITY-ST-ZIP CITY-ST-ZIP ORLANDO 32835 ☐ Delete TITLE ☐ Change X Addition NAME NAME CHAUFFE ROBERT STREET ADDRESS STREET ADDRESS 7208 HAWKSNEST BLVD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL32835 ☐ Delete TITLE ☐ Addition GILLETTE MATHEW NAME STREET ADDRESS 1809 CRANBERRY ISLES WAY STREET ADDRESS CITY-ST-ZIP APOPKA 32712 CITY-ST-ZIP Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 address, with all other like empowered.

04/24/2001

Daytime Phone #

Date

SIGNATURE: __Matthew C. Gillette

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR