2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # P98000084600 1. Entity Name VELOX SYSTEMS, INC. 01-29-2001 90189 039 ***150.00 Principal Place of Business Mailing Address 3745 S. NOVA RD., SUITE B 3745 S. NOVA RD., SUITE B PORT ORANGE FL 32119 PORT ORANGE FL 32119 UU009712 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 65-0867137 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURNETT, RANDOM R Street Address (P.O. Box Number is Not Acceptable) 501 N. GRANDVIEW AVE. **DAYTONA BCH FL 32118** 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE **BUQUICCHIO, ANGELO** NAME NAME STREET ADDRESS 3734 S. NOVA RD., SUITE B STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32119 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE **BUQUICCHIO, FRANK** NAME 3745 NOVA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32118 CITY-ST-ZIP TITLE ☐ Delete TITLE O COMOC, BAIGH O'Connor, Brian... NAME NAME 3745 Nova STREET ADDRESS STREET ADDRESS 3745 Nova Road CITY-ST-ZIP CITY-ST-ZIP Port orange ☐ Delete TITLE TITLE Goldstein Brett NAME NAME STREET ADDRESS STREET ADDRESS 3745 NOVA Road CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE 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 on trustey 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 approximation of the receiver of trustey empowered.

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SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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