2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 11, 2001 8:00 am Secretary of State DOCUMENT # P98000085173 DMS SYSTEMS, INC. 05-11-2001 90053 036 ***150.00 Principal Place of Business Mailing Address 1700 S W 1ST AVENUE 1700 S W 1ST AVENUE NO. 209 NO. 209 MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 65-0866954 Applied For 4. FEI Number Not Applicable Zip Country Zio 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 CORONADO, RAMONA Street Address (P.O. Box Number is Not Acceptable) 7300 CORAL WAY SUITE 21 MIAMI FL 33155 City 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. S!GNATURE Signature, typed or printed name of registered agent and title if appreable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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: 11. 12. TITLE TITLE ☐ Addition ☐ Delete VARGAS, MIGUEL A NAME NAME 1700 S W 1ST AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33129 CITY-ST-ZIP CITY-ST-ZiP VD TITLE TITLE ☐ Change Addition ☐ Delete FUENTAS, MARIA E NAME NAME 1700 S W 1ST AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33129** C!TY-ST-ZiP CITY-ST-ZIP TIT! F Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C'TY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS GitY-St-ZP CITY-ST-ZIP Dejete TITLE Chance ☐ Addition 1919 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILLE TITLE Change Addition NAME NAME STREET ADDRESS STREE* ADDRESS CHY-ST ZIP CITY-ST-ZiP 13. Thereby 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.

07-05-01

Daytime Prione #