2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 12, 2001 08:00 AM DOCUMENT # P9800092765 1. Entity Name **Secretary of State** I.W.S. PORTABLES, INC. Principal Place of Business Mailing Address 1601 34TH STREET N 4800 N FEDERAL HWY SUITE D-102 TAMPA FL BOCA RATON FL 33605 33431 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 59-3535930 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 PROCTOR 4800 N FEDERAL HWY Street Address (P.O. Box Number is Not Acceptable) SUITE D-102 BOCA RATON FL33431 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. SIGNATURE 03/12/2001 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME SOLOMON WILLIAM STREET ADDRESS STREET ADDRESS 4800 N. FEDERAL HWY. SUITE D102 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON ☐ Delete TITLE ☐ Change X Addition NAME NAME HABETS HARRY STREET ADDRESS STREET ADDRESS 4800 N. FEDERAL HWY. SUITE D102 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL33431 ☐ Delete TITLE ☐ Change X Addition NAME MOOOREHEAD DONALD STREET ADDRESS STREET ADDRESS 4800 N. FEDERAL HWY. SUITE D102 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL. 33431 ☐ Delete TITLE Change ☐ Addition PROCTOR RONALD NAME STREET ADDRESS 4800 N FEDERAL HWY, STE D-102 STREET ADDRESS CITY-ST-ZIP BOCA RATON 33431 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WATERS JAMES NAME STREET ADDRESS 4800 N FEDERAL HWY, STE D-102 STREET ADDRESS CITY-ST-ZIP BOCA RATON 33431 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. Ronald E. Proctor

03/12/2001

Daytime Phone #

Date

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR