2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # **P98000099071** 1. Entity Name II BITS, INC. 02-01-2001 90134 047 ***150.00 Principal Place of Business Mailing Address 2625 SUGARLOAF LANE 1810 NE 25TH ST LIGHTHOUSE POINT FL 33064 FT LAUDERDALE FL 33312 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0877769 Not Applicable Zip Country 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 TRICK, WILLIAM W JR Street Address (P.O. Box Number is Not Acceptable) 1216 E ATLANTIC BLVD, SUITE 7 POMPANO BEACH FL 33060 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 11. 12. PTD ☐ Change ☐ Addition TITLE □ Delete TITLE NAGORSKI, ANDREW G NAME NAME STREET ADDRESS STREET ADDRESS 2655 SUGARLOAF LANE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33312 VSD ☐ Change Addition ☐ Delete TITLE NAME NAGORSKI, JANET NAME STREET ADDRESS 2625 SUGARLOAF LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312 Change ☐ Addition TITLE ---☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP