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FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am Secretary of State DOCUMENT # P99000020612 1. Entity Name 02-13-2001 90616 034 ***150.00 EXECUTONE OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 16500 NW 52 AVE 16500 NW 52 AVE MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0905091 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 Lazar, Bruce e Street Address (P.O. Box Number is Not Acceptable) 2901 COLLINS AVE MIAMI BEACH FL 33140 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. SIGNATURE DATE (NOTE: Registered Agent planeture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12, 11. ■ Addition ☐ Delete TITLE TITLE NAME KUDEVIZ. JACK NAME STREET ADDRESS STREET ADDRESS 16500 NW 52 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMLEL 33014 ☐ Change Addition TITLE ☐ Delete TITLE VP. NAME SIMON, RANDY NAME STREET ADDRESS STREET ADDRESS 16500 NW 52 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 MLE. - Delete: ... -Title NAME NAME KUDEVIZ, MICHAEL STREET ADDRESS STREET ADDRESS 16500 NW 52 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 Addition Πħ₽ Delete ☐ Change **I**m F NAME **BURNS; ANDREW** NAME STREET ADDRESS STREET ADDRESS 16500 NW 52 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP I hereby certify that the information supplied with this fiting 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 adverse, with all other like expowered. SIGNATURE:

GINTACEN OR DURECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI