

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2000 8:00 am
Secretary of State

04-07-2000 90091 044 ***150.00

DOCUMENT # P99000027333

1. Entity Name

DECOSHIELD SYSTEMS, INC.

Principal Place of Business

Mailing Address

764 N.E. 42ND ST.
 POMPANO BEACH FL 33064

764 N.E. 42ND ST.
 POMPANO BEACH FL 33064-4204

2. Principal Place of Business

270 SW 12TH AVE

3. Mailing Address

270 SW 12TH AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Deerfield FL

City & State

Deerfield FL

4. FEI Number

65-0906064

Applied For

Not Applicable

Zip

33442

Country

Zip

33442

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CAMM, LINDA S
 764 N.E. 42ND ST.
 POMPANO BEACH FL 33064

Name

Street Address (P.O. Box Number is Not Acceptable)

270 SW 12TH AVE

City

Deerfield

FL

Zip Code

33442

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 LINDA S. CAMM
Linda S. Camm

President

3/25/00

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so. ☒
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete

NAME Board Chairman
 STREET ADDRESS Stephen Einhorn
 CITY-ST-ZIP 2675 N. Mayfair Rd., Ste. 410
 Milwaukee, WI 53226

TITLE ☐ Change ☐ Addition

TITLE ☐ Delete

NAME Board Member
 STREET ADDRESS Dr. Sheppard Mollick
 CITY-ST-ZIP 225 E. Ravine Baye Rd.
 Bayside, WI 53217

TITLE ☐ Change ☐ Addition

TITLE ☐ Delete

NAME Board Member
 STREET ADDRESS Michael J. Nevins
 CITY-ST-ZIP W318 N1045 Huckleberry Way
 Delafield, WI 53018

TITLE ☐ Change ☐ Addition

TITLE ☐ Delete

NAME Board Member/President
 STREET ADDRESS Linda S. Camm
 CITY-ST-ZIP 270 SW 12TH AVE
 Deerfield FL 33442

TITLE ☐ Change ☐ Addition

TITLE ☐ Delete

NAME Board Member/Vice-President
 STREET ADDRESS Robert V. Daigle
 CITY-ST-ZIP 764 N.E. 42nd Street
 Pompano Beach, FL 33064

TITLE ☐ Change ☐ Addition

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SIGNATURE: X Linda S. Camm

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/00

DATE

(954) 782-8141

DAYTIME PHONE #

CR2E034 (9/99)