2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P9900034804 Mar 31, 2000 8:00 am 1. Entity Name **Secretary of State** PARAMOUNT SYSTEMS INTERNATIONAL, INC. 03-31-2000 90067 012 ***150.00 Mailing Address Principal Place of Business 210 CLEMATIC ST SHITE 600 _ _ _ OF CLEMATIC ST. SUITE-600 WEST PALM BEACH EL 33401-4620 WEST DAILS REACH FL 33401 2. Principal Place of Business 3. Mailing Address 291 GOOLSBY BLVD same DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0911137 Not Applicable DEERFIELD BEACH. Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 33442 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUEBKE, GREGORY A Street Address (P.O. Box Number is Not Acceptable) -- 319 ELEMATIS-ST, SUITE 600- -- -291 GOOLSBY BLVD -- WEST-PALM-BEACH-FL 83401----Zip Code DEERFIELD BEACH 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After NIAY 1, 2000 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. ☐ Change ☐ Addition Tilte Pres ☐ Delete TITLE GREGORY LUEBKE NAME STREET ADDRESS 291 GOOLSBY BLVD STREET ADDRESS CITY-ST-7IF CITY-ST-ZIF DEERFIELD BEACH, FL 33442 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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. 954-360-7669