2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000045169 May 17, 2000 8:00 am Secretary of State INTERNATIONAL SYSTEMS & ELECTRONICS CORP. 04-12-2000 90002 049 ***158.75 Mailing Address Principal Place of Business 6161 WATERFORD 6161 WATERFORD 6161 BLUE LAGOON DRIVE 6161 BLUE LAGOON DRIVE MIAMI FL 33126-2057 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. _Suite_Apt_#_etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 9623 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENTON, PEDRO Street Address (P.O. Box Number is Not Acceptable) 6161 WATERFORD 6161 BLUE LAGOON DRIVE MIAMI FL 33126 Zip Code City F١ 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 NOWIIL 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, 2000 Fee will be \$550.00 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 CR2E034 (9/99) ☐ Change TITLE TITLE ☐ Delete NAME PENTON, PEDRO NAME STREET ADORESS STREET ADDRESS 6161 WATERFORD, 6161 BLUE LAGOON DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL:33126 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Ti Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition 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-71E his filing upons not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director are due to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied with indicated on this report or supplemental report. of the corporation or the receiver or tri changed, or on an attachment with ar SIGNATURE: Phone # SIGNATURE AND TYPED OF SIGNING OFFICER OF DIRECTOR