2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2001 8:00 am Secretary of State DOCUMENT # P9900063914 05-22-2001 90002 036 ***150 00 COMPUBILL SOFTWARE SOLUTIONS, INC. Mailing Address Principal Place of Business 12000 BISCAYNE BOULEVARD 12000 BISCAYNE BOULEVARD ~~~~~ SUITE 703 SUITE 703 MIAMI FL 33181 MIAMI FL 33181 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0942790 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GALBUT, HOWARD N ESQ. Street Address (P.O. Box Number is Not Acceptable) 999 WASHINGTON AVENUE MIAMI BEACH FL 33139 Zip Code City 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, 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 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change □ Delete TITLE TITLE BALDOR, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 4436 ALTON ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Change ☐ Addition ☐ Delete TITLE TITLE **BRONSTEIN, HILLEL** NAME NAME STREET ADDRESS 12000 BISCAYNE BOULEVARD SUITE 703 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33181** ☐ Change ☐ Addition ☐ Delete TITLE TITLE BALDOR, AMY NAME NAME STREET ADDRESS 4436 ALTON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Change Addition TITLE ☐ Delete TITLE BALDOR, RODOLFO NAME NAME STREET ADDRESS 12000 BISCAYNE BOULEVARD SUITE 703 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33181** ☐ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR