2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000084983** Apr 07, 2000 8:00 am Secretary of State SOLUTIONS OUTSIDE THE BOX, INC. 04-07-2000 90061 008 ***150.00 Mailing Address Principal Place of Business 725 NORTH A1A 725 NORTHIA1A SHITE 213 SUITE 213 JUPITER FL 33477 JUPITER FL 33477-4571 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State 650951114 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLAS, DODI B Street Address (P.O. Box Number is Not Acceptable) 230 EDWARDS LANE PALM BEACH SHORES FL 33404 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 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTD TITLE Addition TITLE ☐ Delete GLAS, DODI B NAME NAME STREET ADDRESS STREET ADDRESS 230 EDWARDS LANE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH SHORES FL 33404 ☐ Addition ☐ Change TITLE ☐ Delete TITLE GLAS, TIMOTHY E NAME STREET ADDRESS 230 EDWARDS LANE STREET ADDRESS CITY-ST-ZIP PALM BEACH SHORES FL 33404 CITY-ST-ZIF ☐ Change ☐ Addition - Deleta TITLE. TITLE _ _ - - -NAME 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 ☐ Addition Change ☐ Delete TITLE TITI F 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

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 of truetee 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 actires, with all other like empowered.

SIGNATURE:

4/1/0

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Daytime Phone #