PROFIT CORPORATION ANNUAL REPORT FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

ANNUAL REPORT 1996 DIVISION OF CORPORATIONS S33961 DOCUMENT # 1. Corporation Name TECHNICAL SYSTEMS OF BOCA RATON, INC. Principal Place of Business Mailing Address P O BOX 830726 P OBOX 830726 MIAMI FL 33283 MIAMI FL 33283 HS. US 3. Date Incorporated or Qualified 02/22/1991 3a. Date of Last Re 07/14/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 Applied For 65-0246062 Suite, Apt. #, etc. Not Applicable Suite, Apt. #, etc. 22 5. Certificate of Status Desired \$8.75 Additional 27 П City & State Fee Required City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Country Added to Fees 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes

Yes No

10. Name and Address of New Registered Agent Country 33263-0726 25 24 33283-0726 30 29 9. Name and Address of Current Registered Agent 81 Name MOTLEY, GARY 11835 SW 79 Terr 11915 SW 79TH AVE Street Address (P.O. Box Number is Not Acceptable) 82 #1B Mrami, PL 33183 83 MIAMI FL 33183 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Riggistered Agent signature required when reinstalling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (12/95) DP TITLE DELETE 1. 1 TITLE MOTLEY, GARY NAME Change Addition 1.2 NAME -1191 SW 79TH AVE 11635 SW79 Tem STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL. CITY-ST-ZIP MIMMI, PC 33183 1.4 CITY - ST - ZIP TITLE DELETE 2 1 Title Change NAME ☐ Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIP TITLE DELETE 3. 1 TITLE ☐ Change NAME Addition 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST- ZIP TITLE DELETE 4. 1 TITLE Change NAME Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIF 44 CITY - ST - Z:P TITLE DELETE 5 1 TITLE ☐ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE NAME Change ☐ Addition 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

NOME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/18/96 3055989552