## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2000 8:00 am Secretary of State **DOCUMENT # S37172** QUALISYS CORPORATION 03-20-2000 90096 041 \*\*\*150.00 Mailing Address Principal Place of Business 5203 S.W. 152ND CT. 5203 S.W. 152ND CT. MIAMI FL 33185-4110 MIAMI FL 33185 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 65-0251627 Not Applicable Country \$8.75 Additional 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 DUQUE, DIEGO A. Street Address (P.O. Box Number is Not Acceptable) 5203 S.W. 152ND CT. **MIAMI FL 33185** Zip Code Fl 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PSD** Addition TITI F TITLE Delete DUQUE, DIEGO A. NAME NAME STREET ADDRESS 5203 S.W. 152ND CT STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-7IP 👿 Change ☐ Addition ☐ Delete TITLE VTD TITLE DUQUE, MARIA M NAME DUQUE MARIA M. STREET ADDRESS STREET ADDRESS 5203 S.W. 152ND CT 5203 S.W. 152nd Court CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33185** Miami, FL. 33185 ☐ Addition ☐ Change ☐ De ete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ De ete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete 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

13. I hereby certify that the information supplies with this flying 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 wittfall other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTYED NAME OF SIGNING OFFICER OR DIRECTOR COO A. Duque

<u>/14/00 (305</u>

305)220-021

Daytime Phone #