2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # \$39985** 1. Entity Name S & S INTEGRATION INCORPORATED 04-30-2001 90412 005 ***150 00 Principal Place of Business Mailing Address 6600 NW 16TH STREET 8050 LEITNER DR WEST SUITE 12 CORAL SPRINGS FL 33067 PLANTATION FL 33313 US 2. Principal Place of Business 3. Mailing Address 8050 LETTNER DR. WEST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>Coral Springs</u> City & State City & State Applied For 4. FEI Number 65-0259607 PLORIDA Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 3<u>3067</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOOD, PARDEEP -Street Address (P.O. Box Number is Not Acceptable) 8050 LEITNER DR WEST **CORAL SPRINGS FL 33067** City 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! 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, 2001 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 11. OFFICERS AND DIRECTORS 12. DCP Change DCP ☐ Delete TITLE ☐ Addition SOOD PARDEEP NAME SOOD, PARDEEP BOSO LEITNER DR. WEST STREET ADDRESS STREET ADDRESS 6600 NW 16TH STREET SUITE 12 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL <u>CORAL SPRINGS FL-33067</u> TITLE Detete TITLE Change ☐ Addition NAME NAME SMITH, REGINALD STREET ADDRESS STREET ADDRESS 6600 NW 16TH STREET SUITE 12 CITY-ST-7IP CITY-ST-ZIP PLANTATION FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP ☐ Delete TITLE TITLE - Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition

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

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4/24/2001

<u>954/345-3601</u>

☐ Change

Addition

Daytime Phone #