2001 UNIFORM BUSINESS REPORT (UBR) May 04, 2001 8:00 am Secretary of State **DOCUMENT # V09626** ACCURATE BUSINESS CONTROLS, INC. 05-04-2001 90112 031 ***150.00 Principal Place of Business Mailing Address 500 NE SPANISH RIVER BLVD 500 NE SPANISH RIVER BLVD ~~**~~~~**U SUITE #9 SUITE #9 **BOCA RATON FL 33431** BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0319564 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTRO, JACK Street Address (P.O. Box Number is Not Acceptable) 500 NE SPANISH RIVER BLVD SUITE #24 #9 **BOCA RATON FL 33431** City Zip Code 8. The above named entity supposits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. JACK CASTRU SIGNATURE sture, 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Delete TITLE ☐ Change ☐ Addition CASTRO, JACK NAME NAME STREET ADDRESS 4101 NORTH OCEAN BOULEVARD STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TiT Change Addition NAME NATE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CIT -ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STATET ADDRESS CITY-ST-ZIF -ST-ZIP TITLE ☐ Delete ΤÍΙ ☐ Change Addition STREET ADDRESS ET ADDRESS CITY-ST-ZIP -ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exmption 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 signifure 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.

SIGNATURE:

BOTH JACK CASTR

BIGNATUJE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

7/27/01 561/495-352
Dayl Daylime Phone #