2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 12, 2001 08:00 AM H01979 DOCUMENT # 1. Entity Name **Secretary of State** TELEPHONE SUPPORT SYSTEMS OF FLORIDA, INC. Principal Place of Business Mailing Address 12220 TOWNE LAKE DR. STE 30 12220 TOWNE LAKE DR. STE 30 FORT MYERS FL FORT MYERS FL33913 33913 US 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 59-2411756 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDREWS, ALBERT W. 12220-30 TOWNE LAKE DRIVE Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL33913 US Zip Code 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 09/12/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition MAME COLEMAN, HAZEL NAME 14687 TRIPLE EAGLE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS \mathbf{FL} CITY-ST-ZIP ☐ Delete PD TITLE ☐ Change NAME MCCARTHY, DAVID NAME STREET ADDRESS 26450 HAGGERTY RD STREET ADDRESS CITY-ST-ZIP FARMINGTON HILLS МІ CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

09/12/2001

Daytime Phone #

Date

SIGNATURE: _ Hazel Coleman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)