2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2000 8:00 am Secretary of State DOCUMENT # P94000038456 1. Entity Name DISTRIBUTED INTELLIGENCE SYSTEMS INCORPORATED 02-01-2000 90076 021 ***150.00 Principal Place of Business Mailing Address 5000 SAWRASS VILLAGE CIR. 5000 SAWRASS VILLAGE CIR. PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0496128 Not Applica Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHULZ, LOUISE A. Street Address (P.O. Box Number is Not Acceptable) 1557 JAGUAR CIRLCE APOPKA FL 32712 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) 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 (See criteria on báck) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. □ ☐ Change · Delete TITLE TITLE NAME ANSELL, ANTHONY P. NAME STREET ADDRESS STREET ADDRESS **72 KINGS ROAD** CITY-ST-ZIP CITY-ST-7(P WINDSOR EN Delete ☐ Change TITLE TITLE BERRY, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 4163 DUNRAVEN LANE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change --. Delete TITLE TITLE SCHULZ, LOUISE A. NAME NAME STREET ADDRESS STREET ADDRESS 1557 JAGUAR CIRCLE CITY-ST-ZIP CITY-ST-ZIP apopka Fl ☐ Change TITLE ☐ Delete TITLE NAME JEPSON, SHAUN A. STREET ADDRESS STREET ADDRESS 72 KINGS ROAD CITY-ST-ZIP CITY-ST-ZIP WINDSOR EN 7 ☐ Change Delete TITLE NAME SWEETMAN, SALLY STREET ADDRESS STREET ADDRESS 72 KINAS ROAD CITY-ST-ZIP CITY-ST-ZIP WINDSOR EN ☐ Change ☐ final*** TITLE ☐ Delete TITI F

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: .

NAME

STREET ADDRESS

CITY-ST-7IP

A. Schulz

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #