FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 16, 2001 8:00 am DOCUMENT # P94000038456 **Secretary of State** 1. Entity Name DISTRIBUTED INTELLIGENCE SYSTEMS INCORPORATED 03-16-2001 90070 037 ***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 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0496128 Not Applicable Zip Zip Country 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 SCHULZ, LOUISE A. Street Address (P.O. Box Number is Not Acceptable) 1557 JAGUAR CIRLCE APOPKA FL 32712 City 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 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 \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Change Addition TITLE ☐ Delete ANSELL, ANTHONY P. NAME NAME 72 KINGS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDSOR EN CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition SCHULZ, LOUISE A. NAME NAME 1557 JAGUAR CIRCLE STREET ADDRESS STREET ADDRESS APOPKA FL-CITY-ST-ZIP CITY-ST-ZIP ☐ Change * Addition* ☐ Delete TITLE TITLE JEPSON, SHAUN A. NAME NAME 72 KINGS ROAD STREET ADDRESS STREET ADDRESS WINDSOR EN CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition SWEETMAN, SALLY NAME NAME 72 KINAS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDSOR EN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete □ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE: _

LOUSE A. SCHULZ, LOUISE A. SCHULZ

3/14/01

904-280-1616

Daytime Phone #