2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000049955** May 02, 2000 8:00 am Secretary of State CARLETON/TRITTON GROUP, INC:-NFOCUS Visual Communications, Inc. 05-02-2000 90067 042 ***150.00 Mailing Address 215 E. BAY ST. PO BOX 92536 LAKELAND FL 33804-2536 STE 6 LAKELAND FL 33801 3. Mailing Address 2. Principal Place of Business 321 N. Kentucky Ave. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For 59-3251579 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33804 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRITTON, ROBERT J JR Street Address (P.O. Box Number is Not Acceptable) 8000 GLENRIDGE LOOP W LAKELAND FL 33809 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) 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE TRITTON, ROBERT J JR NAME NAME STREET ADDRESS 8000 GLENRIDGE LOOP W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33809 Change ☐ Addition ☐ Delete TITLE TITLE CARLETON, JAMES G III NAME NAME STREET ADDRESS 1059 HIDDEN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33809 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME 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.

SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Bepartment of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 13, 1999, to Articles of Incorporation for CARLETON/TRITTON GROUP, INC. which changed its name to NFOCUS VISUAL COMMUNICATIONS, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P94000049955.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fourteenth day of December, 1999



CR2EO22 (1,99)

Katherine Harris

Becretary of State