2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # F02000005119 1. Entity Name U.S. DATA CAPTURE, INC. 03 SEP 10 AH 8: 00 Principal Place of Business Mailing Address ONE FAWCETT PLACE ONE FAWCETT PLACE GREENWICH CT 06830 GREENWICH CT 06830 3. Mailing Address 2. Principal Place of Business ROA-D POINT 66 HIELD HERS Suite, Apt. #, etc. Suite, Apt, #<u>. e</u>tc. CHECK HERE IF MAKING CHANGES FLOOR 4TH FLOOR City & State 4. FEI Number 13-3631398 IRLENWICH GREENWICH Not Applicable \$8.75 Additional Country USA 06830 108 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERIO, ROBIN Street Address (P.O. Box Number is Not Acceptable) 225 POTTER ROAD WEST PALM BEACH FL 33405 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VICE PRESIDENT ☐ Delete TITLE Addition TITLE GATOF, PETER GATOF BONNIE NAME NAME ROAD 99 MAMARONECK ROAD STREET ADDRESS MAMARONECK STREET ADDRESS SCARSDALE NY 10583 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition LITTMAN, EUGENE NAME NAME **67 SUSAN DRIVE** STREET ADDRESS STREET ADDRESS **NEWBURGH NY 12550** CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition 900022934149 NAME NAME 09/10/03--01064--023 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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-ZIP 12. 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 eath; 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 10 or Block 11 if

Changed, or on an attachment with an address, with all other like empowered.

GNATURE: SIMPLE REQUIRED FOR GATOF 9/8/03 203 6/18 1300

R2F034 (4/03