INIFORM BUSINESS REPORT (UBR) FILED Feb 19, 2001 8:00 am MENT # F0000000013 Secretary of State 1. Entity Name JAVELIN SYSTEMS, INC. 02-19-2001 90007 029 ***150.00 Principal Place of Business Mailing Address 17891 CARTWRIGHT 17891 CARTWRIGHT IRVINE CA 92614 IRVINE CA 92614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 52-1945748 Not Applicable Country Zip 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 Name MARSEE, JIM Street Address (P.O. Box Number is Not Acceptable) 10640 NW 27 ST. **MIAMI FL 33172** Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$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) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD Change Addition TITLE TITLE ☐ Delete STACK, RICHARD NAME NAME STREET ADDRESS 17891 CARTWRIGHT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVINE CA Addition ☐ Delete TITLE Change TITLE **BROOKS, EDMUND** NAME STREET ADDRESS 17891 CARTWRIGHT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92614 ☐ Change ☐ Addition TITLE ☐ Delete TITLE PUZDER, ANDREW NAME NAME STREET ADDRESS STREET ADDRESS 3916 STATE STREET, STE. 300 CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105 FINANCE 🗶 Addition Delete TITLE TITLE RUTHERFORD PEENEY, TOM NAME NAME 17891 CARTWRIGHT RD STREET ADDRESS 900 CUMMING CENTER, STE. 321T STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRUDUE, LA 92614 BEVERLY MA 01915 TITLE ☐ Change ☐ Addition ☐ Delete 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 impowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ___

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

2-5-01 949-4

Daytime Phone #

Change

☐ Addition