2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # F0000002032 EMWARE, INC. 02-01-2001 90140 028 ***150.00 Principal Place of Business Mailing Address 6322 SOUTH 3000 EAST, SUITE 250 6322 SOUTH 3000 EAST, SUITE 250 SALT LAKE CITY UT 84121 SALT LAKE CITY UT 84121 BILLE 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 87-0559306 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) -1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 10. Election Campaign Financing \$5.00 May Be ~ 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change TITLE ☐ Delete TITLE ☐ Addition SONTAG, CHRUTOPHER S NELSON, MICHAEL D NAME NAME 32 LONE HOLLOW 9245 PAR COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARK CITY UT 84060 CITY-ST-ZIP EPOYS TU , YONAR ☐ Delete TITLE Change NAME SONTAG, CHRISTOPHER S NAME STREET ADDRESS 32 LONE HOLLOW STREET ADDRESS CITY-ST-ZIP SANDY UT 84093 CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME CREER, FRANK NAME STREET ADDRESS 241 S. FIGUEROA STREET, #340 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90012 TITLE ☐ Delete TITLE Change ☐ Addition LAND, SCOT NAME NAME STREET ADDRESS 777 108TH AVENUE NE, #2300 STREET ADDRESS CITY-ST-ZIP **BELLEVUE WA 98004** CITY-ST-ZIP TITLE. ☐ Delete TITLE Change ☐ Addition LEMLEY, JOHN T NAME NAME STREET ADDRESS 7020 S. MONICA COVE STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY UT 84121 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PLETSCH, PETER G NAME NAME 3336 CHEROKEE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PROVO UT 84604** 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 received or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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10/2001