2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 17, 2001 08:00 AM DOCUMENT # F0000003403 Entity Name **Secretary of State** COMPUTER STAFFING SOLUTIONS, INC. Principal Place of Business Mailing Address 31790 U.S. HWY 19 NORTH STE 119 31790 U.S. HWY 19 NORTH STE 119 PALM HARBOR FL PALM HARBOR FL 34684 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3632412 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTGOMERY 31790 US HWY 19 NORTH, STE 119 Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL34684 US 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 04/17/2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSD TITLE X Delete TITLE ☐ Addition MONTGOMERY IV MAME OTIS NAME 700 28TH STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG \mathbf{FL} CITY-ST-ZIP VD X Delete TITLE ☐ Change NAME MONTGOMERY GEOFFREY NAME STREET ADDRESS 15 DANIELS STREET STREET ADDRESS CITY-ST-ZIP SENECA FALLS NY CITY-ST-ZIP ☐ Delete TITLE PSVT X Change ☐ Addition MONTGOMERY KEITH NAME MONTGOMERY KEITH STREET ADDRESS 31790 US HWY 19 NORTH, STE 119 STREET ADDRESS 31790 US HWY 19 NORTH, STE 119 CITY-ST-ZIP PALM HARBOR FLCITY-ST-ZIP PALM HARBOR FL. TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

04/17/2001

Date

Daytime Phone #

SIGNATURE: Keith Montgomery

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)