2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2000 8:00 am Secretary of State DOCUMENT # F92000000622 1. Entity Name S. D. SHEPHERD SYSTEMS, INC. 04-24-2000 90015 034 ***150.00 Principal Place of Business Mailing Address 1401 MANATEE AVENUE WEST, SUITE 1000 1401 MANATEE AVENUE WEST, SUITE 1000 BRADENTON FL 34205-6751 **BRADENTON FL 34205** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 76-0213055 Not Applicable 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) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Change ☐ Addition TITLE TITLE □ Delete SHEPHERD, STEVEN J NAME NAME STREET ADDRESS 1401 MANATEE AVENUE WEST, SUITE 1000 STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34205** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change SHEPHERD, DARYL W NAME 1401 MANATEE AVENUE WEST, SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34205** ☐ Change Addition TITLE Delete TITLE WEDDING, DOUGLAS R NAME NAME STREET ADDRESS 1401 MANATEE AVENUE WEST, SUITE 1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34205** Director Addition ☐ Delete TITLE ☐ Change TITLE michael Foliot NAME NAME 9700 Higgins Road Rosemont IL 60018 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Director Change Addition TITLE ☐ Delete James Lubinski NAME NAME 5350 S. Valencia Way STREET ADDRESS STREET ADDRESS co goill CITY-ST-7IP Enalewood, CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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

SIGNATURE: April 7,200 94/747-S

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