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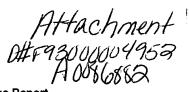
2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

Sep 19, 2001 8:00 am Secretary of State F93000004952 1. Entity Name MOBILE DATA SOLUTIONS INC. 09-19-2001 90161 019 ***550.00 Principal Place of Business Mailing Address 10271 SHELLBRIDGE WAY 10271 SHELLBRIDGE WAY RICHMOND. B.C., CANADA V6X -2W8 RICHMOND. B.C., CANADA V6X -2W8 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 98-0136682 Not Applicable Zip Country Zin 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) .1200 SOUTH, PINE ISLAND ROAD . ~ **PLANTATION FL 33324** 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 П Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. See affached Schidule A | Change TITLE Delete TITLE (2/04)ENGERMAN, DOUGLAS NAME NAME for additions STREET ADDRESS 10271 SHELLBRIDGE WAY CR2E034 STREET ADDRESS CITY-ST-ZIP RICHMOND, B.C., CANADA V6X -2W8 CITY-ST-ZIP TITLE Delete TITLE CEOD Change ☐ Addition NAME MILLER, KENNETH R NAME STREET ADDRESS 10271 SHELLBRIDGE WAY STREET ADDRESS CITY-ST-ZIP RICHMOND, B.C., CANADA V6X -2W8 CITY-ST-ZIP TITLE Delete PC00 TITLE ☐ Change ☐ Addition NAME CRUICKSHANK, ROBERT STREET ADDRESS STREET ADDRESS 10271 SHELLBRIDGE WAY CITY-ST-ZIP RICHMOND, B.C., CANADA V6X -2W8 CITY-ST-ZIP TITLE **VCFO** Delete TITLE ☐ Change ☐ Addition NAME PECHO, VERNE D NAME STREET ADDRESS 10271 SHELLBRIDGE WAY STREET ADDRESS CITY-ST-ZIP RICHMOND, B.C., CANADA V6X -2W8 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME LAWDENSKY, THOMAS NAME STREET ADDRESS 10271 SHELLBRIDGE WAY SUITE 1300 W, ONE PIERCE STREET ADDRESS PLACE CITY-ST-ZIP RICHMOND, B.C., CANADA V6X -2W8 CITY-ST-ZIP TITLE Change SVGM ☐ Delete TITLE ☐ Addition NAME MILLER, ERIC MAME STREET ADDRESS 10271 SHELLBRIDGE WAY STREET ADDRESS 12443 OLIVE BLVD RICHMOND, B.C., CANADA V6X -2W8 CITY-ST-ZIP CREVE COEVR MO , 63143

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.

SIGNATURE:



Schedule A to Florida Department of State - 2001 Uniform Business Report

Name & Mailing Address	Title	Code
Erik Dysthe 10271 Shellbridge Way, Richmond, BC, V6X 2W8	Director, Chariman & CEO	D/C/CEO
Gerald F. Chew 10271 Shellbridge Way, Richmond, BC, V6X 2W8	Director, President & COO	D/P/COO
Linda Kottis Suite 1300W, One Pierce Place, Itasca, IL 60143	Director	D
Richard S. Waidmann 12443 Olive Blvd., Creve Coeur, Missouri, 63141	Director	D
M. Greg Beniston 10271 Shellbridge Way, Richmond, BC, V6X 2W8	Vice President & Secretary	V/S
Gene Mastro One Pierce Place, Suite 1300W, Itasca, IL 60143	Vice President	V
David Haak One Pierce Place, Suite 1300W, Itasca, IL 60143	Vice President	V
Jim Reed One Pierce Place, Suite 1300W, Itasca, IL 60143	Vice President	V