2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F94000002234 May 08, 2000 8:00 am **Secretary of State** NEOCOMM OF DELAWARE, INC. 05-08-2000 90091 032 ***150.00 Principal Place of Business Mailing Address 435 N. MICHIGAN AVE. 633 NORTH ORANGE AVE ORLANDO FL 32801-1349 **SUITE #600** CHICAGO IL 60611-4066 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3227208 Not Applicable Country \$8.75 Additional Zip Country 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 FL 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) DATE Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition Delete TITLE PUERNER, JOHN P NAME STREET ADDRESS 633 NORTH ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 Addition TITLE ☐ Delete ☐ Change KENNEY, CRANE H NAME NAME STREET ADDRESS 435 N: MICHIGAN AVE. STREET ADDRESS CITY - ST- 7IP CHICAGO IL 60611 CITY-ST-ZIF Addition ☐ Change TITLE TITLE Delete DARDEN, RICHARD E NAME NAME 633 N ORANGE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 Addition 2 Delete ☐ Change TITI F TITLE CHAVEZ, ROBERT NAME NAME 633 NORTH ORANGE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801-1349 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 regeiver or trusted 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: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Daylimo Phone #