2000 UNIFORM BUSINESS REPORT (UBR)

May 03, 2000 8:00 am Secretary of State DOCUMENT # F95000005217 1. Entity Name 05-03-2000 90108 012 ***150.00 PNV Inc. Principal Place of Business Mailing Address 6455 East Johns Crossing 11711 NW 39th Street LUUUTUJJ Coral Springs, FL 33065 Suite 285 Duluth, GA 30097 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0612435 _City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) **TALLAHASSEE, FL 32301-2525** 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, typed or printed name of registered agent and title if applicable 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. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete ☐ Addition FU34 /9/99 TITLE TITLE ☐ Change Stephen Conkling NAME NAME STREET ADDRESS STREET ADDRESS 11711 NW 39th Street CITY-ST-ZIP CITY-ST-7IP Coral Springs, FL 33065 TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME **Anthony Allen** NAME STREET ADDRESS STREET ADDRESS 11711 NW 39th Street CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33065 TITLE Change Addition ☐ Delete Michael Brewer NAME NAME STREET AUDHESS 11711 NW 39th Street STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33065 Delete TITLE ☐ Addition ППЕ Ian Williams NAME 11711 NW 39th Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33065 TITLE ☐ Delete TITLE Addition **Daneil O'Connell** NAME NAME STREET ADDRESS 11711 NW 39th Street STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33065 TITLE ☐ Channe ☐ Addition TITLE Delete Robert Chefitz NAME NAME STREET ADDRESS 11711 NW 39th Street-STREET ADDRESS

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.

CITY-ST-ZIP

Coral Springs, FL 33065

CITY-ST-ZIP

KMichael Brewer

Atlackment C0081033 # F950000005217

List of officers for PNV Inc.

11711 NW 39th Street Coral Springs, Florida 33065

OFFICERS

Robert May

CEO

R. Michael Brewer

VP of Finance

Anthony Allen

Secretary

William Buzbee

VP of Business Development and Ind Relations

Steven Yevoli

VP-New Media--

Yves Maynard

VP-Engineering

Jody Green ...

VP-Product Development

Mark Cleveland

VP-Sales

DIRECTORS

Ian Williams

Daniel O'Connell

Robert Chefitz

Thomas Hirschfeld

Robert May

Garry Neal