FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am DOCUMENT # F96000003652 Secretary of State Entity Name 02-20-2002 90070 034 ***150 00 ECHNOLOGY STRATEGIES & ALLIANCES, INCORPORATED Mailing Address rincipal Place of Business 16 LANSING ISLAND DR 3000 SAND HILL RD., 1-170 INDIAN HARBOR FL 32937 MENLO PARK CA 94025 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 94-2995147 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAMES, ELIOTT D Street Address (P.O. Box Number is Not Acceptable) 116 LANSING ISLAND DR INDIAN HARBOUR FL 32937 Zip Code FL 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. IGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State П (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE ☐ Delete ITLE NAME AME EVANS, BOB O STREET ADDRESS TREET ADDRESS 3000 SAND HILL RD. I-170 CITY-ST-ZIP TY-ST-ZIP MENLO PARK CA 94025 ☐ Change ☐ Addition ☐ Delete ITLE DP TITLE AME NAME ROBERTS, LAWRENCE W TREET ADDRESS STREET ADDRESS 3000 SAND HILL RD. 1-170 CITY-ST-7IP TY-ST-ZIP **MENLO PARK CA 94025** ☐ Addition ☐ Change ITLE Delete TITLE ÍAME NAME DOVE, GRANT A STREET ADDRESS TREET ADDRESS 15301 DALLAS PKWY., STE. 840 CITY-ST-ZIP TY-ST-ZIP DALLAS TX 75248 ☐ Addition ÎTLE D٧ ☐ Delete TITLE Change AME JAMES, ELIOTT D NAME STREET ADDRESS TREET ADORESS 116 LANSING ISLAND DR CITY-ST-ZIP ITY-ST-ZIP INDIAN HARBOR FL 32937 ☐ Delete TITLE ☐ Change Addition ITLE IAME NAME Sale Care STREET ADDRESS TREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ITLE ☐ Delete TITLE NAME IAME TREET ADDRESS STREET ADDRESS ÎTY-ST-ZIP CITY-ST-ZIP

3. 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 employered to be executed by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment

SIGNATURE: