2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

May 10, 2001 8:00 am DOCUMENT # F9800000942 Secretary of State 1. Entity Name INTELLIMARK, INC. 05-10-2001 90111 019 ***150.00 Principal Place of Business Mailing Address 234 E MILLSAP ROAD 234 E MILLSAP ROAD FAYETTEVILLE AR 72703 FAYETTEVILLE AR 72703 2. Principal Place of Business 3. Mailing Address 701 Emerson LMerson Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 71-0800271 и0 Not Applicable Country Zip \$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 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 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE X Delete Addition TITLE Change NAME BREWER, CLETE T NAME BOVA, STEPHEN R STREET ADDRESS 234 E MILLSAP RD STREET ADDRESS 2300 COTTONDALE DR STE 250 CITY-ST-ZIP CITY-ST-7IP **FAYETTEVILLE AR 72703** LITTLE ROCK, AR 72202 VAS Change TITLE Delete TITLE Addition BELLORA, TERRY C NAME NAME KALBFLEISH, RICHARD T STREET ADDRESS 234 E MILLSAP RD STREET ADDRESS 701 EMERSON RD STE 300 CITY-ST-ZIP **FAYETTEVILLE AR 72703** CITY-ST-7IP ST LOUIS, MO 63141 TITLE Delete TITLE Change ■ Addition ALLISON, GORDON Y NAME NAME 234 E MILLSAP RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **FAYETTEVILLE AR 72703** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

Date

Daytime Phone #