2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 29, 2001 8:00 am Secretary of State .DOCUMENŤ # F98000001980 CONSOLIDATED INTERNATIONAL SERVICES II, INC. 01-29-2001 90060 044 ***150.00 Principal Place of Business Mailing Address 3411 SILVERSIDE ROAD 3411 SILVERSIDE ROAD 100 HAGLEY BUILDING 100 HAGLEY BUILDING WILMINGTON DE 19810 WILMINGTON DE 19810 2. Principal Place of Business 3. Mailing Address 3505 Silverside Road 3505 Silverside Road DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 206 Plaza Centre Bui<u>lding</u> 206 Plaza <u>Centre Building</u> Applied For City & State City & State 4. FEI Number 51-0379968 Wilmington, DE Not Applicable Wilmington, \$8.75 Additional Country Country Zip 5. Certificate of Status Desired 19810 Fee Required New Castle 19810 New Castle 7. Name and Address of New Registered Agent 6. Name and Address of Current 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) 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12 11. CPCD ☐ Change ☐ Addition Delete TITLE TITLE ROTHMAN, ROBERT NAME STREET ADDRESS 100 N. TAMPA STREET SUITE 3675 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 VCD ☐ Delete ☐ Change Addition TITLE NAME GIBBS, THOMAS E NAME STREET ADDRESS STREET ADDRESS 50 N. LAURA STREET SUITE 2800 CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ Addition ☐ Change Delete TITLE TITLE NAME BUCHANAN, KIM-P. NAME STREET ADDRESS STREET ADDRESS 100 N. TAMPA STREET SUITE 3675 CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33602 Change ☐ Addition TITLE SVP ☐ Delete TITLE NAME BEALE, CHARLES L NAME STREET ADDRESS STREET ADDRESS 100 N TAMPA ST., STE 3675 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 ☐ Change ☐ Addition ☐ Delete TITLE VPT TITLE NAME NAME GARTHWAITE, JOHN R STREET ADDRESS STREET ADDRESS 100 N. TAMPA STREET SUITE 3675 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 K Change ☐ Addition **VPS** ☐ Delete TITLE TITLE VOSS, DEANNA NAME NAME STREET ADDRESS 3411 SILVERSIDE ROAD 100 HAGLEY BLDG STREET ADDRESS 3505 Silverside Rd., 206 Plaza Centre Bldg. CITY-ST-ZIP CITY-ST-ZIP Wilmington, DE 19810 WILMINGTON DE 19810 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

Deanna Voss