2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **F99000000903** ALYDAAR SOFTWARE CORPORATION 04-30-2001 90027 016 ***150.00 Principal Place of Business Mailing Address 4064 COLONY ROAD **4064 COLONY ROAD** SUITE 100 SUITE 100 CHARLOTTE NC 28211 CHARLOTTE NC 28211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 87-0399301 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition TITI F ☐ Delete TITLE WAYNE THOMAS J 4064 COLONY KD NAME NAME WAYNE, THOMAS J STREET ADDRESS STREET ADDRESS **4064 COLONY ROAD** CHARLOTTE, NL 28211 CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28211** ☐ Addition ☐ Delete TITLE Change TITLE **VD** NAME NAME DUDCHIK, THOMAS J STREET ADDRESS STREET ADDRESS 4064 COLONY ROAD CITY-ST-7IP CITY-ST-7/P **CHARLOTTE NC 28211** Delete TITLE Change ☐ Addition TITLE S NAME NAME DUNLANEY, DAIN STREET ADDRESS STREET ADDRESS 4064 COLONY ROAD CITY-ST-7IP CITY-ST-ZIP CHARLOTTE NC 28211 ☐ Delete TITLE Change Addition TITLE GRUDER, ROBERT F NAME NAME STREET ADDRESS STREET ADDRESS 4064 COLONY ROAD CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28211 ☐ Delete TITLE Change ☐ Addition NAME BLUMBERG, RICHARD NAME STREET ADDRESS STREET ADDRESS 4064 COLONY ROAD CITY-ST-7IP CITY-ST-ZIP CHARLOTTE NC 28211 TITLE □ Delete TITLE Change ■ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

MCLAUGHLIN, JAMES

4064 COLONY ROAD

CHARLOTTE NC 28211

NAME

STREET ADDRESS

CITY-ST-ZIP

AD TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01 704 365-2