SIGNATURE

## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 08, 2000 8:00 am Secretary of State DOCUMENT # **F99000002307** TRANSACTION TRACKING TECHNOLOGIES, INC. 08-08-2000 90004 012 \*\*\*550.00 Principal Place of Business 100 SECOND AVENUE SOUTH, SUITE 1101 100 SECOND AVENUE SOUTH, SUITE 1101-ST. PETERSBURG FL 33701-4360 ST. PETERSBURG FL 33701 3. Mailing Address 2. Principal Place of Business 209 1074 AVE WESTSHAKE BUND DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite Apt. #, etc 30 LITE City & State Applied For Çity & State 4. FEI Number 59-3459741 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required JS A 37203 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COUAL BAYNARD, WILLIAM T JR, ESQ S (P.O. Box Number is Not Acceptable) 100 SECOND AVENUE SOUTH, SUITE 1101 ST. PETERSBURG FL 33701 SuitE 301 <sup>zi</sup>33807 8. The above named entity sulmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 272000 SIGNATURE 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, 2000 Fee will be \$550.00 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 11. RESIDENT/CEO TITLE TITLE <u> D</u>elete WILLIAM G. HEIM 1311 N. WEST SHORE ISLUD - SWITE 301 BAYNARD, WILLIAM T JR. NAME NAME STREET ADDRESS STREET ADDRESS 100 SECOND AVENUE SOUTH, SUITE 1100 CITY-ST-7IP CITY-ST-ZIP ST. PETERSBURG FL 33701 (X) Change Delete TITLE TITLE KLEIN, WILLIAM R NAME NAME 136 -SuitE 311 STREET ADDRESS 100 SECOND AVENUE SOUTH, SUITE 1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33701 TITLE Delete TITLE N. WEST SHORE BLUG-SUITE 301 BOZEMAN, WILLIAM O III NAME NAME STREET ADDRESS 100 SECOND AVENUE SOUTH, SUITE 1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33701 Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information effort 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 empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or Plack 10 in the control of the contro 13. I hereby certify that the information supp indicated on this report g empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or tras dress, with all other like empowered. MC & (PO

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR