2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # F9900003529 1. Entity Name COMPANION INFORMATION MANAGEMENT RESOURCES, INC. 4-23-2001 90128 025 ***150.00 Principal Place of Business Mailing Address 1-20 AT ALPINE ROAD I-20 AT ALPINE ROAD COLUMBIA SC 29206 COLUMBIA SC 29206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 57-0758345 Not Applicable Zip Country Country \$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 Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1, OFFICERS AND DIRECTORS 11. AUDITING OFFICER **Addition** ☐ Change ☐ Delete TITLE TITLE HIGGINS, CHARLES L. NAME NAME SELLERS, M. EDWARD 1-20 AT ALPINE ROAD STREET ADDRESS STREET ADDRESS 1-20 AT ALPINE ROAD CITY-ST-ZIP CITY-ST-7IP COLUMBIA SC 29204 COLUMBIA SC 29206 ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME WIGGINS, STEPHEN K NAME STREET ADDRESS 1-20 AT ALPINE ROAD STREET ADDRESS CITY-ST-ZIP COLUMBIA SC 29206 CITY-ST-ZIP TITLE ÎITLE Delete ☐ Channe ☐ Addition NAME LEICHTLE, ROBERT A NAME STREET ADDRESS STREET ADORESS 1-20 AT ALPINE ROAD CITY-ST-ZIP CITY-ST-ZIP COLUMBIA SC 29206 Addition TITLE ☐ Delete TITLE HIGGINS, ROBERT WIGGINS, ROBERT HIGGINS NAME NAME 1-20 AT ALPINE ROAD STREET ADDRESS 1-20 AT ALPINE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBIA SC 29206 COLUMBIA SC 29206 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FAULDS, THOMAS G NAME NAME STREET ADDRESS I-20 AT ALPINE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBIA SC 29206

13. I hereby certify that the information supplied with this filling 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.

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

GRAY, VIVIAN B

I-20 AT ALPINE ROAD

COLUMBIA SC 29206

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition