SIGNATURE:

2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 08, 2000 8:00 am Secretary of State DOCUMENT # F9900004211 DALEEN TECHNOLOGIES, INC. 03-08-2000 90003 003 ***158.75 Principal Place of Business Mailing Address 902 CLINT MOORE ROAD. SUITE 230 902 CLINT MOORE ROAD, SUITE 230 BOCA RATON FL 33487-2846 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address 1750 CLINT MOORE RD 50 CLINT MOORE RD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number XARRUED FOR City & State BOCA RATON. 65-094451 Not Applicable BOCA RATON Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33487 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 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 (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 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 12. 11. DCEO ☐ Change 😾 Addition TITLE ☐ Delete TITLE DALEEN, JAMES COX, NEID E NAME STREET ADDRESS 902 CLINT MOORE ROAD, SUITE 230 STREET ADDRESS 2 MID AMERICA PLAZA, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** OAKBROOK TERRACE, IL **XX**Addition ☐ Delete TITLE TITLE COREY, DAVID P NAME NAME ROPER, WILLIAM A JR. 902 CLINT MOORE ROAD, SUITE 230 STREET ADDRESS STREET ADDRESS 1241 CAVE STREET CITY+ST-7IP CITY-ST-ZIP **BOCA RATON FL 33487** LAJOLLA, CA 92037 ☐ Addition ☐ Delete TIT! F SCHELL, RICHARD A NAME NAME 902 CLINT MOORE ROAD, SUITE 230 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487 ☐ Change ☐ Addition TITLE Delete TITLE WAGMAN, STEPHEN M NAME NAME 902 CLINT MOORE ROAD, SUITE 230 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Addition Change ☐ Delete TITLE CATAFORD, PAUL G NAME NAME STREET ADDRESS 200 BAY STREET, SOUTH TOWER, SUITE 3120 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONT., CANADA Change ☐ Delete TITLE ■ Addition TITLE FOREMAN, DANIEL NAME NAME STREET ADDRESS 208 SOUTH LASALLE STREET, 10TH FLOOR STREET ADDRESS CITY-ST-ZIP " CITY-ST-ZIP CHIÇAGO IL 60604 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-999-8000

2-21-00