APR-12-2000 10:48 DEPARTMENT OF CORPORATION SYSTEM

DOCUMENT # F99000006500

**FILED**
**Apr 27, 2000 8:00 am**
**Secretary of State**
04-27-2000 90129 027 ***150.00

1. Entity Name

SIEMENS FOSSIL SERVICES INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 3504 Lake Lyndia Drive<br>Orlando, FL 32871 | |

DO NOT WRITE IN THIS SPACE

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc. | 186 Wood Avenue South<br>Suite, Apt. #, etc. |
| City & State | City & State: Iselin, NJ 08830 |
| Zip / Country | Zip / Country |

4. FEI Number: 25-1122260 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| CT Corporation System<br>1200 S. Pine Island Road<br>Plantation, FL 33324 | Name<br>Street Address (P.O. Box Number Is Not Acceptable)<br>City FL Zip Code |

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS $150.00**
**After MAY 1, 2000 Fee will be $550.00**
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | P<br>Edward Taggart<br>4400 Alafaya Trail<br>Orlando, FL 32826 ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>Craig Weeks<br>4400 Alafaya Trail<br>Orlando, FL 32826 ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VP<br>Doug Ware<br>4400 Alafaya Trail<br>Orlando, FL 32826 ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>David Brubaker<br>4400 Alafaya Trail<br>Orlando, FL 32826 ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | T<br>Ronald Artinger<br>4400 Alafaya Trail<br>Orlando, FL 32826 ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | S<br>Susan Brown<br>4400 Alafaya Trail<br>Orlando, FL 32826 ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | AS<br>George Pompetzki<br>186 Wood Avenue S<br>Iselin, NJ 08830 ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>Thomas Christopher<br>4400 Alafaya Trail<br>Orlando, FL 32826 ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ 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.

**SIGNATURE:** G Pompetzki 4/20/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #