2001 UNIFORM BUSINESS REPORT (UBR)

2001 AMENDED UBR

FILED

01 JUL 11 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G28280

1. Entity Name

SOPHISTICATED SYSTEMS, INC.

Principal Place of Business	Mailing Address
3785 U.S. Alt. 19 N. Tarpon Springs, FL 34683	3785 U.S. Alt. 19 N. Tarpon Springs, FL 34683

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
241 Douglas Rd. E	241 Douglas Rd. E.
Suite, Apt. #, etc.: Suite 4-5	Suite, Apt. #, etc.: Sutie 4-5
City & State: Oldsmar, FL	City & State: Oldsmar, FL
Zip: 34677 Country: USA	Zip: 34677 Country: USA

4. FEI Number: 59-2270804 ☐ 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
Keller, R. Davidson 3785 U.S. Alt. 19 N. Palm Harbor, FL 34683	Name: MacDonald, Bettina Street Address (P.O. Box Number is Not Acceptable): 241 Douglas Rd. E., Ste 4-5 City: Oldsmar, FL Zip Code: 34677

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: Bettina MacDonald General Manager Bettina MacDonald 7/3/01
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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

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 Keller, R. Davidson, Jr. 1870 Oak Creek Dr. Dunedun, FL	☒ Delete	P D THOMAS, Fred A. 14480 62nd Street N. Clearwater, FL 33760	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Thomas, Fredrich A. 730 El Dorado Clearwater Bch, FL	☒ Delete	V THOMAS, John C. 14480 62nd Street N. Clearwater, FL 33760	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Galbraith, Kevin 15 Horssshoe Lane Paoli, PA	☒ Delete	S MCLEAD, Karen S. 14480 62nd Street N. Clearwater, FL 33670	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	T EISCH, James P. 14480 62nd Street N. Clearwater, FL 33760	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	000004[illegible]-07/24/01--01089--002 *****61.25 *****61.25	☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	LS	☐ Change	☐ Addition

CR2E034 (11/00)

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: John C. Thomas 7/3/01 (727) 531-8913
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #