2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **H35091** Apr 07, 2000 8:00 am Secretary of State 1. Entity Name DIRECT LINE SYSTEMS, INC. 04-07-2000 90042 014 ***150.00 Principal Place of Business Mailing Address % CLARENCE A. HOOK % CLARENCE A. HOOK 8103 GREENSHIRE DR 8103 GREENSHIRE DR TAMPA FL 33634-2232 TAMPA FL 33634 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2493159 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name HOOK, CLARENCE A. Street Address (P.O. Box Number is Not Acceptable) 8103 GREENSHIRE DR **TAMPA FL 33634** Zip Code 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 DATE Signature, typed or printed name 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition STD TITLE Change TITLE ☐ Delete HOOK, SIGRID H. NAME STREET ADDRESS STREET ADDRESS 8103 GREENSHIRE DR CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change Addition ☐ Delete TITLE TITLE HOOK, MARK P. NAME NAME STREET ADDRESS 8103 GREENSHIRE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Addition Change TITLE ☐ Delete TITLE HOOK, SHARON Y. NAME NAME STREET ADDRESS 8103 GREENSHIRE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TAMPA FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Del∈te TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: