2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # J13875** TSS SOFTWARE, INC. 04-24-2001 90047 003 ***150.00 Principal Place of Business Mailing Address P.O. BOX 2397 6368 92ND PL N UNIT 1801 PINELLAS PARK FL 33780 PINELLAS PARK FL 33782 US 3. Mailing Address 2. Principal Place of Business Branch Cin PO BOX 1916 Piner Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEi Number 59-2660174 lalnico Not Applicable alRICO Country Country \$8.75 Additional 5. Certificate of Status Desired 33594 33*595* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITTEMORE, KENT G Street Address (P.O. Box Number is Not Acceptable) 1 BEACH DRIVE SE SUITE 205 ST PETE FL 33701 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Vice President James E. Leidy TITLE ☐ Delete TITLE LEIDY, KENNETH JOHN NAME NAME BRIARTHORN DR 43345 RIDGE CREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 33625 BIG BEAN LAKE CA 92315 CITY-ST-ZIP Sec nethay On Stevens 1205 Piney Branch Circ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 33594 CITY-ST-ZIP CITY-ST-ZIP - □ Delete TITLE: ~ - Change ____ Addition -TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/01 -

727-536-5445

Daytime Phone #