2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am Secretary of State DOCUMENT # J46278 1. Entity Name 05-01-2002 91579 044 ***150 00 DIVERSIFIED SOFTWARE SYSTEMS, INC. Principal Place of Business Mailing Address 300 N COUNTY RD 427 300 N COUNTY RD 427 STE 207 **STE 207** LONGWOOD FL 32750 LONGWOOD FL 32750 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2719437 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUDWIG, GEORGE W. Street Address (P.O. Box Number is Not Acceptable) 377 MAYA STREET LAKE MARY FL 32746 City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITI F TITLE ☐ Delete **X** Change ☐ Addition NAME GARBER, LON L NAME STREET ADDRESS 920 HOBSON STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LONGWOOD FL PCP TITLE CD □ Delete TITLE Change Change Addition NAME NAME LUDWIG, GEORGE W. STREET ADDRESS STREET ADDRESS **377 MAYA STREET** CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 TITLE Delete TITLE Change Addition STD NAME LODDE, BERNARD C. NAME STREET ADDRESS STREET ADDRESS 380 GOLF BROOK CIR 204 CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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