2003 FOR PROFIT CORPORATION

FILED Apr 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** J46278 DOCUMENT # 1. Entity Name 04-02-2003 90119 048 ***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 US 2. Principal Place of Business 3. Mailing Address 300 N. Ronald Reagan Blud 300 N. Ronald Reagan Blud Suite, Apt. #, etc K CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 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 LUDWIG, GEORGE W. Street Address (P.O. Box Number is Not Acceptable) **377 MAYA STREET** LAKE MARY FL 32746 City Zia 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE TITLE ☐ Delete NAME GARBER, LON L. NAME 300 N. RONALO REAGAN BLUD STREET ADDRESS 920 HOBSON STREET STREET ADDRESS LONGWOOD, FL 32750 CITY-ST-ZIP LONGWOOD FL CITY-ST-ZIP ☐ Delete Addition TITLE PCD TITLE ☐ Change NAME LUDWIG, GEORGE W. NAME STREET ADDRESS 377 MAYA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 ☐ Delete □ Addition TITLE TITLE Change NAME NAME LODDE, BERNARD C. STREET ADDRESS STREET ADDRESS 380 GOLF BROOK CIR 204 CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL ■ Addition TITLE ☐ Delete TITLE ☐ Change LUDWIG, KATHRYN K. NAME Maya STREET ADDRESS STREET ADDRESS 377 CITY-ST-ZIP CITY-ST-ZIE LAKE MAR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered

STREET ADDRESS

City-St-7IP

SIGNATURE:

STREET ADORESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)