2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 06, 2000 8:00 am DOCUMENT # J51311 **Secretary of State** GRQ Systems, Inc. 06-06-2000 90488 028 ***150.00 Principal Place of Business Mailing Address 4636 Harbour North CourtBARRY B ANSBACHER, P.A. Jacksonville, FL 32225 STE 2450 RIVERPLACE TOWER 1301 RIVERPLC B JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc., City & State City & State 4. FEI Number Applied For Not Applicable 59-2754029 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent BARRY B ANSBACHER , P.A. Street Address (P.O. Box Number is Not Acceptable) STE 2450 RIVERPLACE TOWER 1301 RIVERPLACE BLVD JACKSONVILLE FL 32207 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEEIIS \$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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ■ Addition ☐ Delete TITLE ☐ Change TITLE President NAME NAME William K. Hibbard STREET ADDRESS STREET ADDRESS 4636 Harbour North Court CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32225 ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ~ ☐ · Change ~ · ☐ · Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS City-St-7/P CITY-ST-ZIP Delete ☐ Change · Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information such planes of the corporation of the corporati

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.58-00

Date Daytime Phone #