2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # K70900** 1. Entity Name BILL AULT SYSTEMS, INC. 04-16-2001 90268 007 ***150.00 Principal Place of Business Mailing Address 2822 FORSYTHA RD. BILL AULT SYSTEMS, INC 2822 FORSYTHA RD. STE 108 **STE 102** 947394 WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2936682 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AULT, WILLIAM J. Street Address (P.O. Box Number is Not Acceptable) 1300 FERN FOREST RUN OVIEDO FL 32765 City Zip 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME AULT, JOSEPH NAME STREET ADDRESS 1300 FERN FOREST RUN STREET ADDRESS CITY-ST-ZIP OVIEDO FL 32765 CITY-ST-ZIP ☐ Addition ☐ Change DST ☐ Delete TITLE NAME AULT, BIDDIE NAME STREET ADDRESS STREET ADDRESS 1300 FERN FOREST RUN CITY-ST-7IP CITY-ST-ZIP OVIEDO FL 32765 Change ☐ Addition □ Delete TITLÉ TITLE NAME AULT, WILLIAM J NAME STREET ADDRESS STREET ADDRESS 1300 FERN FOREST RUN CITY-ST-ZIP OVIEDO FL 32765 CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director o execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ndicated on this report or supplemental report is true a of the corporation or the receiver or trustee empowered changed, or on an attachment with an addit other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

4-13-01

Daytime Phone #