2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L06923 Apr 18, 2001 8:00 am Secretary of State 1. Entity Name DYNASYS CORPORATION 04-18-2001 90031 014 ***150.00 Principal Place of Business Mailing Address 800 BELLEAIR RD 800 BELLEAIR RD CLEARWATER FL 34616 CLEARWATER FL 34616 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State NOT APPLICABLE Applied For 4. FEI Number Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired 🔔 🚚 🚍 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURKETT, BOBBY R Street Address (P.O. Box Number is Not Acceptable) 1960 SADDLE HILL, NORTH SUITE 1 **DUNEDIN FL 34698** 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) 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 11. 12. CEO ☐ Delete ☐ Addition TITLE TITLE SCHER, ROBERT A. NAME NAME 1840 OAK CREEK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DUNEDIN FL** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITL F BURKETT, BOBBY R. NAME NAME 1960 SADDLE HILL, NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DUNEDIN FL** CITY-ST-ZIP ☐ Addition TITLE Delete TITLE GRAJALES, TOMAS E 1614 SHEFFIELD DRIVE CLEARWATER FL 33764 NAME NAME STREET ADDRESS 8543 GREEN ST STREET ADDRESS PT RICHEY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE SCHER, ROBERT A NAME NAME 1840 OAK CREEK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNEDIN FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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:

D NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #