FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State DOCUMENT # 1. Entity Name 05-14-2002 90284 023 ***158.75 INNOVATIVE OFFICE SYSTEMS, INC. Principal Place of Business Mailing Address 205-C KELSEY LANE 205-C KELSEY LANE **TAMPA FL 33619 TAMPA FL 33619** HS US 2. Principal Place of Business 3. Mailing Address 5300 Adams 5300 Adama Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite E Sulta City & State City & State 4. FEI Number Applied For 59-3009834 Iampa Tampa Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHMIDT, PETER H Street Address (P.O. Box Number is Not Acceptable) 400 S DIXIE HWY **SUITE 420 BOCA RATON FL 33432** 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition

11. TITLE BROOKS, GARY D NAME NAME STREET ADDRESS 560 ELLSBERRY RD STREET ADDRESS CITY-ST-ZIP APOLLO BEACH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME BROOKS, JULIE A. NAME STREET ADDRESS 560 ELLSBERRY RD STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP APOLLO BCH FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR

(813) (21 061) Daytime Phone # CR2E034 (9/01