SIGNATURE:

SIGNATURE AND TYPED OR BRINTED NAME OF

2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # L47636** Apr 28, 2000 8:00 am Secretary of State 1. Entity Name ISSI CORP. 04-28-2000 90063 039 ***150.00 Principal Place of Business Mailing Address 8383 SENECA TURNPIKE 160 SW 12TH AVE. NEW HARTFORD NY 13413-4957 20677000 DEERFIELD BEACH FL 33442 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0187942 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD PLANTATION FL 33324 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** (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE HANEY, J W NAME NAME STREET ADDRESS STREET ADDRESS 8383 SENECA TURNPIKE CITY-ST-ZIP CITY-ST-ZIP **NEW HARTFORD NY 13413** ☐ Addition Change ☐ Delete TITLE TITLE NAME FRANCIS. WILLIAM J NAME STREET ADDRESS STREET ADDRESS 8383 SENECA TURNPIKE CITY-ST-ZIP CITY-ST-ZIP **NEW HARTFORD NY** ☐ Change ☐ Addition TITLE TITLE ☐ Delete CORTESE, GREGORY T NAME NAME STREET ADDRESS STREET ADDRESS 3838 SENECA TURNPIKE CITY-ST-ZIP CITY-ST-ZIP **NEW HARTFORD NY 13413** ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.