2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # M89932 VOICE PROCESSING, INC. 01-26-2000 90100 029 ***150.00 Principal Place of Business Mailing Address 13515 BELL TOWER DR #202 13515 BELL TOWER DR #202 FT. MYERS FL 33907-5944 FT. MYERS FL 33907 907422 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt #, etc. Applied For City & State City & State 4. FEI Number 65-0060745 Country \$8.75 Additional 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 CROKE, PHILIP E. Street Address (P.O. Box Number is Not Acceptable) **5731 GRILLET PLACE** FT. MYERS FL 33907 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DP Change ☐ Defete TITLE CROKE, PHILIP E. NAME STREET ADDRESS **5731 GRILLET PLACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL • -----☐ Change ☐ Delete TITLE TITLE CROKE, SHARON A. NAME NAME STREET ADDRESS STREET ADDRESS 5731 GRILLET PLACE CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL Delete ☐ Change Addition TITLE TITLE LINDA MAGEE NAME STREET ADDRESS STREET ADDRESS OLD GATE HILL RD CITY-ST-ZIP CITY-ST-ZIP STONEY POINT NY 10980 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Additior ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 Passour 1/19/00 SIGNATURE