2002 UNIFORM BUSINESS REPORT (UBR)

Jul 15, 2002 8:00 am Secretary of State **DOCUMENT #** P00000020126 1. Entity Name 07-15-2002 90189 045 ***550.00 O SQUARED, INC. Principal Place of Business Mailing Address 16223 VILLARREAL DE AVILA 16223 VILLARREAL DE AVILA **TAMPA FL 33613 TAMPA FL 33613** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3627263 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUIGLEY, JAMES M Street Address (P.O. Box Number is Not Acceptable) 16223 VILLARREAL DE AVILA TAMPA FL 33613 City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME QUIGLEY, JAMES M NAME STREET ADDRESS 16223 VILLARREAL DE AVILA STREET ADDRESS CITY-ST-7IP TAMPA FL 33613 CITY-ST-7/P TITLE SVPD ☐ Delete TITLE Change ☐ Addition NAME LEONE, FRANK A NAME STREET ADDRESS **40 KNOLLWOOD ROAD** STREET ADDRESS CITY-ST-ZIE EAST HARTFORD CT 06118 CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition NAME MANDEL, STEVE NAME STREET ADDRESS 16405 ZURRAQUIN DE AVILA STREET ADDRESS CITY-ST-ZIP TAMPA FL 33613 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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

SIGNATURE: 1

Daytime Phone #

FILED