2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P00000035918 1. Entity Name PROGRAM SERVICES GROUP, INC. 04-03-2001 90044 021 ***150.00 Principal Place of Business Mailing Address 255 S ORANGE AVE. SUITE 750 255 S ORANGE AVE. SUITE 750 ORLANDO FL 32801 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address 4.0. Drawer 1793 Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State Rlando Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHMIDT, MICHAEL H Street Address (P.O. Box Number is Not Acceptable) 255 S ORANGE AVE, SUITE 750 ORLANDO FL 32801 Zip Code City purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above name SIGNATURE nı and litle il applic (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Atter MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Delete TITLE TITLE NAME SCHMIDT, MICHAEL H NAME STREET ADDRESS STREET ADDRESS 255 S ORANGE AVE, SUITE 750 CITY-ST-7IP CITY-ST-ZIF ORLANDO FL 32801 ☐ Addition ☐ Change TITLE Delete TITLE NAME MAME WILSON, JOHN A STREET ADDRESS STREET ADDRESS 255 S ORANGE AVE, SUITE 750 CITY-ST-718 CITY-ST-ZIP ORLANDO FL 32801 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-76 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling indicated on this report or supplied intal report is true and of the corporation or the receiver of trustee empowered to supplied with this filing oces not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information intal 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 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 attachmer mpowered SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR