FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 16, 2001 8:00 am DOCUMENT # P0000063306 **Secretary of State** 1. Entity Name TOUCHPOLL, INC. 02-16-2001 90001 020 ***150.00 Principal Place of Business Mailing Address 774 PENNSYLVANIA AVE 774 PENNSYLVANIA AVE WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address 1870 ALOMA AVENUE 1870 ALOMA AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 260 SWITE 260 City & State City & State 4. FEI Number Applied For WINTER PARKIFL WINTER PARKIFL 59-3679061 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired usa 32789 usa 32789 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHURTLEFF, MICHAEL SHURTLEFF, MIKE Street Address (P.O. Box Number is Not Acceptable) 774 PENNSYLVANIA AVE WINTER PARK FL 32789 206 QUAYSIDE CIRCLE, # 203 MAITLAND Zip Code 8. The above named entity s s this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. MICHAEL E. SHURTLEFF red agent and title if applicable 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DPST TITLE **DPST** ☐ Delete Change SHURTLEFF, MICHAEL E. NAME SHURTLEFF, MIKE NAME 206 QUAYSIDE CIRCLE, # 203 STREET ADDRESS STREET ADDRESS 774 PENNSYLVANIA AVE CITY-ST-ZIP CITY-ST-ZIE MAITLANDIFL 32751 WINTER PARK FL 32789 TITLE ☐ Delete TITLE LOUDERMILK, ALTON C NAME NAME 774 S. PENNSYLVANIA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME 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.

IGNATURE: ALTON C. LOUDERMILK 2-12-01 407-647-7655