2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State P00000068817 DOCUMENT # 1. Entity Name 04-30-2002 90055 026 ***150.00 INCIDENT SOLUTIONS, INC. Mailing Address Principal Place of Business 11911 KEATING DRIVE 11911 KEATING DRIVE TAMPA FL 33626 TAMPA FL 33626 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number Gity & State City & State 59-3668014 Not Applicable Country \$8.75 Additional 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 SMITH, WALTER E ESQ Street Address (P.O. Box Number is Not Acceptable) 1301-4TH STREET N ST. PETERSBURG FL 33701 Zip Code City 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GOFF, DONALD G NAME STREET ADDRESS 11911 KEATING DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33626 ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME HOLDSWORTH, DAVID R STREET ADDRESS 11911 KEATING DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TAMPA FL 33626 ☐ Change Addition TITLE ☐ Delete TITLE D NAME NAME MCGOURIN, JAMES P STREET ADDRESS STREET ADDRESS 11911 KEATING DRIVE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33626** ☐ Addition Change ☐ Delete TITLE THUE NAME NAME PEEKE, JOHN L STREET ADDRESS STREET ADDRESS 11911 KEATING DRIVE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33626** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SHAW, MICHAEL D STREET ADDRESS STREET ADDRESS 11911 KEATING DRIVE CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33626** ☐ Change ☐ Addition ☐ Delete TITLE WHITEHEAD, ERWIN E NAME STREET ADDRESS 11911 KEATING DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33626

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.

Z APROZ (813)8

FILED