2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Sep 03, 2001 08:00 AM P00000069041 DOCUMENT # 1. Entity Name **Secretary of State** REMINDERWARE, INC. Principal Place of Business Mailing Address 1821 NE 28 AVE 1821 NE 28 AVE GAINESVILLE FL GAINESVILLE FL32609 32609 2. Principal Place of Business 3. Mailing Address 7205 WOODBROOK DR 7205 WOODBROOK DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For TAMPA TAMPA 59-3664546 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33625 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALE GERARD 1821 NE 28 AVE Street Address (P.O. Box Number is Not Acceptable) GAINESVILLE FL32609 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. 09/03/2001 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 After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PTD X Addition CR2E034 (11/00) ☐ Change MAME NAME HALE THOMAS STREET ADDRESS STREET ADDRESS 7205 WOODBROOK DR CITY-ST-ZIP CITY-ST-ZIP TAMPA 33625 D ☐ Delete TITLE VSD X Change NAME HALE GERARD JR. NAME HALE GERARD JR STREET ADDRESS 1821 NE 28 AVE STREET ADDRESS 1821 NE 28 AVE CITY-ST-ZIP GAINESVILLE 32609 CITY-ST-ZIP GAINESVILLE FL32609 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition 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 Delete TITLE ☐ Addition 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.

09/03/2001

Daytime Phone #

Date

Gerard Hale Jr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _