2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 05, 2001 08:00 AM DOCUMENT # P0000090317 1. Entity Name **Secretary of State** BLACK DOG SOFTWARE GROUP, INC. Principal Place of Business Mailing Address 9719 PARKVIEW AVE. 9719 PARKVIEW AVE. BOCA RATON FL BOCA RATON FL33428 33428 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 65-1051530 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LICHTMAN, P.A. JONATHAN 4800 N. FEDERAL HWY., #D-100 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL33431 US 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. 04/05/2001 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 \$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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition IPSEN DOUG MAME NAME 11 ORCHARD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. PLAINFIELD 070604507 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change ANN NAME IPSEN NAME STREET ADDRESS 11 ORCHARD AVE. STREET ADDRESS CITY-ST-ZIP N. PLAINFIELD 070604507 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition EINAUGLER RICHARD NAME STREET ADDRESS 110 SPOONBILL RD. STREET ADDRESS CITY-ST-ZIP MANALAPAN 33462 CITY-ST-ZIP ☐ Delete Сhапде TITLE Addition EINAUGLER BARRETT NAME STREET ADDRESS 9719 PARKVIEW AVE. STREET ADDRESS CITY-ST-ZIP BOCA RATON 33428 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.

04/05/2001

Daytime Phone #

Date

SIGNATURE: __Barrett Einaugler

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR