2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF S

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # P01000011987 03-03-2002 90121 033 ***150 00 1. Entity Name NOTEBOOKEXPRESS.COM, INC. Principal Place of Business Mailing Address 13787 BELCHER ROAD #300 13787 BELCHER ROAD #300 LARGO FL 33771 LARGO FL 33771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Country \$8.75 Additional Fee Regulred 5. Certificate of Status Desired . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARD A. JACOBSON DYAL: LUCIUS M JR:-Street Address (P.O. Box Number is Not Acceptable) 501-EAST KENNEDY BOULEVARD SUITE 1400 SUITE 1700 TAMPA-FL-63602 City Zip Code TAMPA 33607 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. FED (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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (9/01 NAME CARTY, SEAN M NAME STREET ADDRESS 13787 BELCHER ROAD #300 STREET ADDRESS CITY-ST-ZIP LARGO FL 33771 CITY-ST-ZIP D, VP, S, T TITLE ☐ Delete TITLE ■ Addition MACDOUGALD, TIMOTHY H NAME STREET ADDRESS STREET ADDRESS 13787 BELCHER ROAD #300 CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33771 VICE PRESIDENT TITLE ☐ Delete ☐ Addition ☐ Change MCKENDRICK, ROBERT W. NAME 3004 BELMOOR DRIVE STREET ADDRESS STREET ADDRESS IALM HARBOR FL 3445 CITY-ST-ZIP -CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete 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 13. I hereby certify that the information supplied with this filling 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 eport 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 troubles approved 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 employeered.

PROBERTW. ActeUDEICK