FILED
May 15, 2002 8:00 am
Secretary of State
05-15-2002 90070 028 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000021598

1. Entity Name
Affinity Data Management, Inc

6596 73

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2200 Tall Pines Drive	2200 Tall Pines Drive
Suite, Apt. #, etc	Suite, Apt. #, etc.
City & State: Largo, Florida	City & State: Largo, Florida
Zip: 33711 Country: USA	Zip: 33711 Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number: 59-3759593 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

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7. Name and Address of Current Registered Agent

Name: A. Edward McGinty

Street Address (P.O. Box Number is Not Acceptable): 101 E. Kennedy Boulevard

Suite 2800

City: Tampa FL Zip Code: 33602

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 _____ DATE
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 Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1 Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President
NAME	Scott G. Roix
STREET ADDRESS	2200 Tall Pines Drive
CITY-ST-ZIP	Largo, Florida 33711
TITLE	V. Pres./CFO/COO/Secretary
NAME	Robert Poitras
STREET ADDRESS	2200 Tall Pines Drive
CITY-ST-ZIP	Largo, Florida 33711
TITLE	
NAME	
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CITY-ST-ZIP	

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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Robert Poitras April 29, 2002
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date