FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2002 8:00 am Secretary of State P01000042032 DOCUMENT # 1. Entity Name 02-15-2002 90001 009 ***150.00 INFORMATION TECHNOLOGY SOLUTIONS, INC. Mailing Address Principal Place of Business 4720 NORTHWEST BOCA RATON BOULEVARD 4720 NORTHWEST BOCA RATON BOULEVARD SUITE D105 SHITE DIOS **BOCA RATON FL 33431 BOCA RATON FL 33431** 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 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code FL 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition BRUNSON, CHRISTOPHER G NAME NAME 4720 NORTHWEST BOCA RATON BOULEVARD #D105 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE **VD** ☐ Detete TITLE ☐ Change ☐ Addition NAME PORES, JOSEPH A NAME STREET ADDRESS 4720 NORTHWEST BOCA RATON BOULEVARD #D105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** TITLE Delete TITLE ☐ Change ☐ Addition NAME KOUTRAKOS, NICHOLAS J NAME STREET ADDRESS 4720 NORTHWEST BOCA RATON BOULEVARD #D105 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33431** TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change TITLE ☐ 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 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.

NICHOLAS J. KONTRAKOS 1/28/02