FILED May 02, 2003 8:00 am § 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR** Secretary of State P01000116066 DOCUMENT # 1. Entity Name 05-02-2003 90244 016 ***150.00 STAATS SOFTWARE DEVELOPMENT, INC. Principal Place of Business Mailing Address 1950 DEERFOOT RUN 1950 DEERFOOT RUN DELAND FL 32720 DELAND FL 32720 2. Principal Place of Business 3. Mailing Address 770 Iroquois Dr 549 N. Volusia Ave Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 56-1949213 Not Applicable Country \$8.75 Additional Certificate of Status Desired 32 Fee Required 7. Name and Address of New Registered Agent 6.- Name and Address of Current Registered Agent-Street Address (P.O. Box Number is Not Acceptable) Staats STAATS, WAYNE J 1950 DEERFOOT RUN DELAND FL 32720 1770 Iroquois 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. I am familiar with, and accept the obligations of regi SIGNATURE ! (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Addition TITLE ☐ Delete STAATS, WAYNE J NAME NAME 1770 Iroquois Dr. STREET ADDRESS 1950 DEERFOOT RUN STREET ADDRESS DELAND FL 32720 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete □ Change TITLE TITLE 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-7IP CITY-ST-7IP 12. 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 10 or Block 11 if changed, or on an attachment an address, with all of

Daytime Phone #

SIGNATURE: