**FILED** 2003 FOR PROFIT CORPORATION Apr 16, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000127237 DOCUMENT # 04-16-2003 90197 036 \*\*\*150.00 1. Entity Name ROCKWELL SOLUTIONS, INC. Principal Place of Business Mailing Address **60111199** 4060 NE SUGARHILL AVENUE 4060 NE SUGARHILL AVENUE JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 2. Principal Place of Business CHECK HERE IF MAKING CHANGES Applied For 4224079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS. MARY ANN Street Address (P.O. Box Number is Not Acceptable) 119 AUGUSTA COURT JUPITER FL 33458--815 City Zip Code subm s this statemen<u>t for</u> the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity the obligation FILE NOW!!!, FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition Delete PRATT, RICHARD R NAME NAME STREET ADDRESS 4060 NE SUGARHILL AVENUE STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trusted empowere ling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director do execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is