2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P03000037909** 04-02-2004 90057 001 ***150.00 1. Entity Name OMNIPILOT SOFTWARE, INC. Principal Place of Business Mailing Address 06415486 701 S. FEDERAL HIGHWAY FORT LAUDERDALE FL 33316 701 S. FEDERAL HIGHWAY FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65 0817203 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNERNEY, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 200 EAST LAS OLAS BLVD **SUITE 1900** FORT LAUDERDALE FL 33301 City 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 registered agent, SIGNATURE Signature, typed or printed name of registered agons and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 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. Detete TITLE TITLE ☐ Change ☐ Addition ESTES, DAN L NAME NAME 1224 RIO VISTA BLVD. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST ZIP ☐ Detete TITLE Addition TITLE ESTES, PEGGY N NAME NAME 1224 RIO VISTA BLVD. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 City-ST-ZIP City+St-7iP TITLE ☐ Delete TITLE Change Addition NAME CIRCE, BRETT NAME 1102 Southwest 18th Court STREET ADDRESS 1224 RIO VISTA BLVD. STREET ADDRESS Ftlanderdale, FL CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete □ Change Addition TITLE TITLE NATAC NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 with ab address, with all paper like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED