FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State **DOCUMENT # P27650** 1. Entity Name CALIFORNIA DIVERSIFIED SOFTWARE SYSTEMS, INC. 05-04-2001 90022 008 ***150.00 Principal Place of Business Mailing Address 18635 SUTTER BLVD 18635 SUTTER BLVD MORGAN HILL CA 95037 MORGAN HILL CA 95037 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 94-2526430 Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete TITLE Change TITLE SANDO, LOWELL L. NAME NAME Sando, Lowell 3060 PASEO VISTA STREET ADDRESS STREET ADDRESS 18635 Sutter Blvd. Morgan Hill, CA 95037 CITY-ST-ZIP CITY-ST-ZIP SAN MARTIN CA ☐ Change **Addition** Delete TITLE TITLE WERDMULLER, JILL NAME NAME Moon, Lorie STREET ADDRESS STREET ADDRESS 18635 SUTTER BLVD 18635 Sutter Blvd. CITY-ST-ZIP CITY-ST-ZIP Morgan Hill, CA 95037 MORGAN HILL CA 95037 Change ☐ Delete ŤITI E TITLE HEATH, DONALD M. NAME NAME Becmer, Edmund STREET ADDRESS 1160 OLD STATE COURT STREET ADDRESS 18635 Sutter Blvd. CITY-ST-ZIP CITY-ST-ZIP MCLEAN VA Morgan Hill, CA 95037 Addition TITLE Delete TITI E NAME JASPERSEN, JEROME NAME Pridham, Thomas STREET ADDRESS STREET ADDRESS 1025 APPIAN WAY 18635 Sutter Blvd. CITY-ST-ZIP CITY-ST-ZIP MORGAN HILL CA Morgan_Hill, CA_ 95037 ☐ Delete Change ___ Addition TITLE NAME STRATTON, JAMES D. NAME Stratton, James D. STREET ADDRESS STREET ADDRESS **1820 BURNING TREE LANE** 1955 Cantwell Grove CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Colorado Springs, CO 80906 TITLE ☐ Delete TITLE ☐ Change Addition NAME BAKER, JAMES A NAME STREET ADDRESS STREET ADDRESS 5282 AREZZO WAY CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA 95138

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01 (408) 778-9914