2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 04, 2000 8:00 am **DOCUMENT # P36437** 1. Entity Name **Secretary of State** TWS SYSTEMS, INC. 03-04-2000 90115 013 ***150.00 Principal Place of Business Mailing Address 2494 BAYSHORE BLVD SUITE 200 2494 BAYSHORE BLVD SUITE 200 **DUNEDIN FL 34698-2002 DUNEDIN FL 34698** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 38-2719534 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LA PLANT, ROBERT E CPA Street Address (P.O. Box Number is Not Acceptable) 201 EAST KENNEDY BLVD, SUITE 715 TAMPA FL 33602 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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 OFFICERS AND DIRECTORS 11. 12. ☐ Change TITLE ☐ Delete TITLE STAPLETON, TERRANCE W. NAME 1511 N WESTSHORE BLVD STE 525 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33615 33607 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE STAPLETON, JEAN NAME NAME STREET ADDRESS 2494 BAYSHORE BLVD STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUNEDIN FL.34698 ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZJF ☐ Change Addition TITLE ☐ Delete

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #