2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # P92000002062 Jan 24, 2000 8:00 am 1. Entity Name CAPTIVE MANAGEMENT SYSTEMS, INC. **Secretary of State** 01-24-2000 90031 045 ***150.00 Mailing Address Principal Place of Business 13902 N. DALE MABRY 13902 N. DALE MABRY **SUITE 149** SUITE 149 TAMPA FL 33618-2424 **TAMPA FL 33618** 2. Principal Place of Business 3. Mailing Address 3939 Cheval Boulevard 3939 Cheval Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3173138 Not Applicable Lutz, FL Lutz, FL Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 33549 <u> 33549</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Joseph P. Cillo CILLO, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 13902 N. DALE MABRY HWY. 3939_Cheval_Boulevard **SUITE 149 TAMPA FL 33618** 33549 Lutz, ne propose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement f <u> Cillo / President</u> 1/12/00 SIGNATURE (NOTE: Registered Agent signature FILE NOW!!! FEE IS \$150.00 9. This dorporation is eligible to satisfy its intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to de 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 Change CR2F034 (9/99 P/D TITLE Addition ☐ Delete TITLE PD CILLO, JOSEPH P NAME NAME Cillo, Joseph P. STREET ADDRESS 13902 N. DALE MABRY, STE. 149 STREET ADDRESS 3939 Cheval Boulevard CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33618 Lutz, FL 33549 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

加Joseph P. Cillo/President

813<u>-963-0004</u>