2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 11, 2001 08:00 AM P92000009027 DOCUMENT # 1. Entity Name **Secretary of State** EXECUTIVE COMPUTER SERVICES INTERNATIONAL, INC. Principal Place of Business Mailing Address 1264 SETTLER'S LOOP P. O. BOX 1350 GENEVA FL GENEVA FL32732 32732 US 2. Principal Place of Business 3. Mailing Address 1264 SETTLER Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For GENEVA FL 59-3153345 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32732 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHARLES E. CUTLER CHARLES E. CUTLER 1264 SETTLER'S LOOP Street Address (P.O. Box Number is Not Acceptable) 1264 SETTLER GENEVA FL32732 US City Zip Code GENEVA 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 03/11/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE ☐ Addition CUILER MAME WANDA NAME 1264 SETTLERS LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GENEVA FL 32732 CITY-ST-ZIP PVTS ☐ Delete TITLE ☐ Change NAME CHARLES E. CUTLER NAME STREET ADDRESS 1264 SETTLER STREET ADDRESS CITY-ST-ZIP GENEVA \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Сhапде ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

03/11/2001

Daytime Phone #

Date

SIGNATURE: _Charles E Cutler

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)