2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # P93000019400 1. Entity Name AUSTOFT INC. 05-15-2000 90056 001 ***450.00 Principal Place of Business Mailing Address 12771 WESTLINKS DR. 12771 WESTLINKS DR. UNIT 1 FT MYERS FL 33913 FT MYERS FL 33913-8074 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0395265 Not Applicable Ζŀρ Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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** (NOTE. Registered Agent signature required when reinstating) DATE 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. OFFICERS AND DIRECTORS Addition PD Change TIT! F ☐ Delete TITLE FRENCH, THEODORE R NAME NAME 700 STATE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RACINE WI 53404 CITY-ST-ZIP **VS** ☐ Change ☐ Addition ☐ Delete TITLE TITLE HALLAGAN, KEVIN J NAME NAME 700 STATE STREET STREET ADDRESS STREET ADDRESS RACINE WI 53404 CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition Delete TITLE TITLE HONG, PETER NAME NAME STREET ADDRESS STREET ADDRESS 700 STATE STREET CITY-ST-ZIP RACINE WI 53404 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 the 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 was an address; with all other line empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

THOMAS J. STANCZYK

4/17/00

(262)636-5081

Date

Daytime Phone #