FILED

200 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am DOCUMENT # P93000020696 Secretary of State OPEN SYSTEMS INTEGRATION, INC. 05-03-2001 90089 047 ***150.00 Principal Place of Business Mailing Address 4905 W LAUREL STREET 4905 W LAUBEL STREET SUITE 2001 SUITE 2007 TAMBA FL 33607 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address 200 S- HOOVER BLUD, #205 200 S. HOOVER BLUD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3174248 TAMPA Not Applicable Country Country \$8.75 Additional 33605 5. Certificate of Status Desired HILLSBORDY 614 HILLE BORDUGH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILVAIN MILVAIN, B M Street Address (P.O. Box Number is Not Acceptable) 4905 W LAUREL ST #205 SUITE 200 TAMPA FL 33607 City Zip Code TAMPA 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 DMARRIOTT, RICHARD A Change CR2E034 (10/00 TITLE 🛣 Delete BEHANIC, RONALD A NAME 260; HERON LANE N. NAME 4905 W LAUREL STREET, STE 200 STREET ADDRESS STREET ADDRESS CLEARWATER, FL TAMPA FL CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE 🖬 Delete TITLE GERHART, BARBARA NAME NAME 4905 W LAUREL ST., STE 200 STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MILLER, SHIELA NAME NAME 4905 W LAUREL STREET, STE 200 STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MILLER, RONALD L NAME NAME 4905 W LAUREL ST, #200 STREET ADDRESS STREET ADORESS TAMPA FL CITY-ST-782 CITY-ST-7IP ☐ Change TITLE Delete TITLE ☐ Addition MILVAIN, BIM NAME NAME 4905 W LAUREL ST, STE 200 STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP COO ☐ Change Delete TITLE TITLE Addition FRITCHIE, CHARLOTTE B NAME NAME 5153 ISLA KEY BLVD STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33715 CITY-ST-ZIP

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

Date

Daytime Phone #

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