2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 8:00 am Secretary of State DOCUMENT# 1. Entity Name 05-14-2001 90217 038 ***150.00 SOCIOCYBERNETICS, INC. Principal Place of Business Mailing Address SOCIOCYBERNETICS, INC. 7260 S.W. 34th St. kd. STE B. 4143 S.W.74 Ct. ... Miami, Flo33155-2729- 7. 7260 S.W. 34th St. Rd. A0065663 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0423061 Not Applicable \$8.75 Additional Zip Country 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 NATIONSCORP REGISTERED AGENTS, INC. 526 E PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 200 TALLAHASSEE, FL 32301 Zip Code City 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to FeesMake Check Payable to Department of State ~ __(See criteria on back)_ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE ☐ Delete CHM NAME HOWARD, BERNARD E STREET ADDRESS STREET ADDRESS 7320 MILLER DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Change Addition ☐ Delete TITLE TITLE DS NAME NAME KUNCE, HENRY W STREET ADDRESS STREET ADDRESS 5025 S.W. 74th TERRACE CITY-ST-7IP CITY-ST-ZIP MIAMI, FL Addition_ THTLE _ TITLE PD____ NAME NAME HAMMAN, HENRY L STREET ADDRESS STREET ADDRESS 7260 S.W. 34 STREET ROAD MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME MURRELL, STEPHEN J STREET ADDRESS STREET ADDRESS 6250 S.W. 64 CT CITY-ST-ZIP CITY-ST-ZIP MTAMT. FL 33143 ☐ Change Addition KOCOUREK, TODD G TITI F Delete NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 3328 CITY-ST-7IP CITY-ST-ZIP <u>TALLAHASSEE, FL</u> 32315 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for he 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 excute his 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 q 305-269-0330 4/25/01 SIGNATURE: Henry Hamman SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #