2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 19, 2001 08:00 AM P93000062710 DOCUMENT# Entity Name **Secretary of State** SYMBIONT SOFTWARE GROUP, INC. Principal Place of Business Mailing Address 4960 SW 72 AVENUE 4960 SW 72 AVENUE #201 #201 MIAMI FLMIAMI FL 33155 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0741776 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHILLING DAVID 7701 NW 56 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI FL33166 US 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. 01/19/2001 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 ☐ Delete TITLE ☐ Addition FAIIREL. ALFREDO MAME NAME 5940 SW 79 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP ☐ Delete VP TITLE ☐ Change NAME TELLER ROMAN NAME STREET ADDRESS 290 174 STREET STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33160 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SCHILLING NAME STREET ADDRESS 13821 SW 84 AVE STREET ADDRESS CITY-ST-ZIP MIAMI 33158 CITY-ST-ZIP Delete TITLE Change ☐ 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.

CR2E034 (11/00)

SIGNATURE: Alfredo Faubel VP 01/19/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylure Phone #