2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P93000067856 DOCUMENT # 01-27-2003 90341 026 ***150.00 1. Entity Name LYNNSOFT INC. Principal Place of Business Mailing Address 1219 AIRPORT RD 1219 AIRPORT RD **SUITE 315** SUITE 315 DESTIN FL 32541 DESTIN FL 32541 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0468583 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SATHNGAN, PAMELA Street Address (P.O. Box Number is Not Acceptable) 1219 AIRPORT RD **SUITE 315** DESTIN FL 32541 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. I am familiar with, and accept the obligations of register ברר לין. SIGNATURE ... Signature, typed or primited in registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition ☐ Delete NAME SATHNGAM, OTT S NAME STREET ADDRESS 4100 DRIFTING SAND TRAIL STREET ADDRESS CITY-SI-ZIP DESTIN FL 32541 CITY-\$T-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME SATHNGAM, PAMELA L STREET ADDRESS STREET ADDRESS 4100 DRIFTING SAND TRAIL CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition TITLE ☐ Delete NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

FILED

CR2E034 (10/02)