2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 02, 2001 8:00 am Secretary of State DOCUMENT # P94000059110 NETWORK INFORMATION SOLUTIONS, INC. 02-02-2001 90308 019 ***150.00 Mailing Address Principal Place of Business **45 WALL STREET** 1000 WEST MCNAB RD. **SUITE 213 SUITE 315** POMPANO BEACH FL 33304 NEW YORK NY 10005 2. Principal Place of Business 3. Mailing Address 1000 West McNab Rd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 7+n Floor Suite 3 City & State 4. FEI Number Applied For 12-0560461 Not Applicable ompano Country \$8.75 Additional 5. Certificate of Status Desired 0006 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PCEO** ☐ Addition **PCEO** ☐ Delete TITLE TITLE Badowski, Stanley NAME NAME BADOWSKI, STANLEY III Broadway 7th Floor STREET ADDRESS STREET ADDRESS 45 WALL STREET, SUITE 213 CITY-ST-ZIP New York, NY 10006 CITY-ST-ZIP NEW YORK NY 10005 Addition Change CTOS **Delete** TITLE TITLE Howard Fromm 111 Broadway 7th Floor New York, NY 10006 NAME CID, JOSE NAME STREET ADDRESS STREET ADDRESS 45 WALL STREET, SUITE 213 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10005** ☐ Addition Delete TITLE T Schoenfeld, Lawrence Esq Change Ch NAME 1 SCHOENFELD, L'AWRENCE ESQ. NAME 111 Broadway 7th Floor New York, NY 10006 STREET ADDRESS 45 WALL STREET, SUITE 213 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10005 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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

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changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: