2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 27, 2001 8:00 am Secretary of State DOCUMENT # P94000061135 1. Entity Name INTELLISOFT, INC. 03-27-2001 90055 045 ***150.00 Principal Place of Business Mailing Address 9290 NW 27 ST 8280 NW 27 ST STE 515 STE 515 C0038206 MIAMI FL 33122 MIAM! FL 33122 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0520830 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IBARRA, DOUGLAS R Street Address (P.O. Box Number is Not Acceptable) 13767 NW 19 STREET PEMBROKE PINES FL 33028 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE Delete TITLE Change ☐ Addition CR2E034 (10/00 IBARRA, DOUGLAS R NAME NAME STREET ADDRESS STREET ADDRESS 8280 NW 27 STREET SUITE 515 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 TITLE 🛭 Delete TITLE tredsurer Change ☐ Addition IBARRA, TERRI L NAME NAME DOUCLDS IBBURA STREET ADDRESS 8280 NW 27 STREET SUITE 515 STREET ADDRESS (some of president) CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 TITLE Delete TITLE ☐ Change ■ Addition TRUMBLY, THOMAS M NAME NAME STREET ADDRESS 8280 NW 27 STREET SUITE 515 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

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 ampowered 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR