2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P94000062932** 1. Entity Name **VEREON TECHNOLOGY, INC.** 04-30-2001 90398 024 ***158.75 Principal Place of Business Mailing Address 9143 PHILLIPS HIGHWAY 9143 PHILLIPS HIGHWAY SUITE 320 SUITE 320 00056627 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3266066 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Matthew M Moore Street Address (P.O. Box Number is Not Acceptable) FISHMAN, RICHARD 9143 PHILLIPS HIGHWAY SUITE 320 JACKSONVILLE FL 32256 <u>onqwood</u> 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. Matthew M. Moore SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, ty FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change 🔏 Addition D PRA TITLE Delete TITLE Moore, Matthew M. 2099 Ackola Point FISHMAN, RICHARD A NAME NAME STREET ADDRESS 9143 PHILLIPS HIGHWAY, SUITE 320 STREET ADDRESS Longwood, FL 32779 CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL 32256 Addition ☐ Change Coelete TITLE TITLE Moore Posting Teresa A, 2099 Ackola Point NAME MONTGOMERY, PAUL A NAME STREET ADDRESS STREET ADDRESS 9143 PHILLIPS HIGHWAY, SUITE 320 CITY-ST-ZIP Longwood, FL 32779 CITY-ST-ZIP JACKSONVILLE FL 32256 Change ☐ Addition TITLE ☐ Delete TITLE_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME 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.

SIGNATURE