2001 UNIFORM BUSINESS REPCRT (UBR)

of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered

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SIGNATURE:

May 29, 2001 8:00 am Secretary of State DOCUMENT # **P95000003404** 1. Entity Name 05-29-2001 90017 020 ***550.00 HAL-TEC SOFTWARE SOLUTIONS, INC. Principal Place of Business Mailing Address P.O. BOX 20112 405 N. REO \$T. SUITE 240 TAMPA FL 33622-0112 TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3290726 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KUSSNER, STEPHEN L Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN ST. **SUITE 2100 TAMPA FL 33602** 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 Signature, typed or printed name of registered agent and title if applicable. (NOT : Registered Agent's gnature 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, 2()1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Paya le to Department of State (See criter a on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE HALES, ROBERT J NAME NAME STREET ADDRESS 405 N. REO ST., STE. 240 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA FL 33609 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRLSS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that indicated on this report or supplemental report is true and accurate and that indicated on this report or supplemental report is true and accurate and that indicated on this report or supplemental report is true and accurate and that indicated on this report or supplemental report is true and accurate and that indicated on this report or supplemental report is true and accurate and that indicated on this report or supplemental report is true and accurate and that indicated on this report or supplemental report is true and accurate and that indicated on this report or supplemental report is true and accurate and that indicated on this report or supplemental report is true and accurate and that indicated on this report or supplemental report is true and accurate and that indicated on this report or supplemental report is true and accurate and that indicated on this report is true and accurate and that indicated on this report is true and accurate and that indicated on this report is true and accurate and that indicated on this report is true and accurate and that indicated on this report is true and accurate and that indicated on this report is true and accurate and that indicated on the report is true and accurate and that indicated on the report is true and accurate and that indicated on the report is true and accurate and that indicated on the report is true and accurate and that indicated on the report is true and accurate and that indicated on the report is true and accurate and the report is by signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

PACET JALES 4/, 6/01